

## AGENDA

- I. Chairman's Welcome Doug Schiffer, President & COO, Allegro Senior Living
- II. Approval of June 5, 2020 Executive Board Minutes
- III. Approval of New Executive Board Members

Approval of New Directors: Confluent Senior Living, John Reinsma, Managing Director

Approval of New Representatives from Existing ASHA Board Member Firms: Aaron Becker, Senior Vice President, Lancaster Pollard Tami Kozikowski, President and COO, The Waters Senior Living

- IV. Treasurer's Report Kathryn Sweeney, Co-Founder & Managing Partner- CIO, Blue Moon Capital
- V. Seniors Housing PAC Update Richard Hutchinson, CEO & Founder, Discovery Senior Living
- VI. Keynote Presentation Robert S. Kaplan, CEO, Federal Reserve Bank of Dallas
- VII. Public Policy Update Jeanne McGlynn Delgado, Vice President of Government Affairs, ASHA Stuart Chapman, Partner, Thorn Run Jamie Gregory, Principal, Federal Government Relations & Policy
- VIII. Strategic Planning Update David Schless, President, ASHA
  - IX. Other Business

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