

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
Introduction by: Bill Kaplan, Chairman & Co-Founder, Senior Lifestyle
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
Randy Hardock, Partner, Davis & Harman LLP

- VIII. Strategic Planning Update
David Schless, President, ASHA

- IX. Other Business

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