

**CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN
ALBERTA**

Emmanuel Home Board Agenda

***April 29, 2020
Via Zoom***

1. Opening and welcome and Roll Call: Kelvin
 a. Regrets:
2. Additions to the Agenda:
 a.
3. **Motion to approve** minutes of the April 07, 2020 meeting.
4. Auditors Report - **Motion to approve.**
5. Business Arising from Previous meetings/Unfinished Business
 a. Possible Society name change
 b.
6. Executive Director's Report: Darren
7. Treasurer's Report: Allan
8. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Commitee update.
 - Neerlandia – update.
9. New Business: Kelvin
 a. Meeting with Brad Kotowich – postponed. Do we set a new date?
 b. Board Retreat – postponed. Do we set a new date?
10. Correspondence: Anko/Darren
 a.
11. Round Table:
13. Closing Prayer by Mary Velthuizen
14. In Camera