

# *CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA*

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## *Emmanuel Home Board Agenda*

*August 29, 2018  
7:30 pm*

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|-----|--|--------------------|
| 1.  | Opening, welcome to visitors, and Roll Call -<br>a. Regrets: Mary Velthuisen                         | Kelvin             |
| 2.  | Additions to the agenda:   |                    |
| 3.  | Motion to approve minutes of the June 27, 2018 meeting.  |                    |
| 4.  | Business Arising from Previous meetings/Unfinished Business:<br>a. Set date for Policy meeting<br>b. |                    |
| 5.  | Executive Director's Report:   | Darren             |
| 6.  | Treasurer's Report:  | Henry              |
| 7.  | Health Care Committee Report:  | Ebline/Mary/Harry  |
| 8.  | Steering Committee Report:   | Brert/Darren       |
| 9.  | Building Committee Report:   | Darren/Evert       |
| 10. | LifeLease Committee Report:  | Darren/Allan/Henry |
| 11. | Neerlandia Seniors Home Report:  | Kelvin/Darren      |
| 12. | New Business:<br>a.  | Kelvin             |
| 13. | Correspondence:<br>a.  | Anko/Darren        |
| 14. | Round Table:   |                    |
| 15. | Closing Prayer by <i>Harry Vriend</i>  |                    |
| 16. | In Camera  |                    |