

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*January 29, 2020
7:30 pm*

1. Opening and welcome and Roll Call: Kelvin
 a. Regrets: *Allan Brennan, Bert Kampius, Laura Pothoven*
2. Additions to the Agenda:
 a.
3. **Motion to approve** minutes of the November 27, 2019 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
 a. Policy committee – Is final report available?
 b. Board Recruitment – any word from Jason Veenstra? Others?
5. Executive Director's Report: Darren
6. Treasurer's Report: Allan
7. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Committee Update
 - **Motion to engage Dub Architects for the Preliminary Design stage of the West End concept with a \$50,000 commitment.**
 - Neerlandia – update
8. LifeLease Committee Report: Darren/Allan/Henry/Evert
9. New Business: Kelvin
 a.
10. Correspondence: Anko/Darren
 a. Board Recommendations from Brad Kotowich
11. Round Table:
13. Closing Prayer by Anko Buwalda
14. In Camera