

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*June 26, 2019
7:30 pm*

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets: Darren Sinke
2. Additions to the Agenda:
 - a.
3. **Motion to approve** minutes of the May 29, 2019 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
 - a. Report from Sub-committee on Brad Kotowich's meeting re: Governance Responsibilities?
 - b. Policy information – have policies numbering been completed?
 - c. Board Social – Is it August 23 or 24?
5. Executive Director's Report: Darren
6. Treasurer's Report: Henry
7. Health Care Committee Report: Mary
8. Steering Committee Report: Bert/Darren
9. Building Committee Report: Darren/Evert
10. LifeLease Committee Report: Darren/Allan/Henry
11. Neerlandia Seniors Home Report: Kelvin/Darren
12. New Business: Kelvin
 - a.
13. Correspondence: Anko/Darren
 - a. None
14. Round Table:
15. Closing Prayer by Hilda Vanveen-Gritter
16. In Camera