

**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
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13. Correspondence: Anko/Darren
 a. None
14. Round Table:
15. Closing Prayer by Hilda Vanveen-Gritter
16. In Camera