

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

March 25, 2020

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets:
2. Additions to the Agenda:
 - a.
3. **Motion to approve** minutes of the February 26, 2020 meeting.
4. Visit with Auditor???
5. Business Arising from Previous meetings/Unfinished Business:
 - a. Board Recruitment – any more candidates?
 - b. Chaplaincy Proposal – item was removed from agenda for further discussion.
 - c. Possible Society name change.
6. Executive Director's Report: Darren
7. Treasurer's Report: Allan
8. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Committee update.
 - Neerlandia – update.
9. New Business: Kelvin
 - a. Meeting with Brad Kotowich – postponed?
10. Correspondence: Anko/Darren
 - a.
11. Round Table:
13. Closing Prayer by Allan Brennan
14. In Camera