

# **CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA**

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## ***Emmanuel Home Board Agenda***

**March 28, 2018  
7:30 pm**

1. Opening and welcome and Roll Call - Kelvin
  - a. Regrets:
2. Auditors Visit
3. Additions to the Agenda:
4. Motion to approve minutes of the February 28, 2018 meeting.
5. Business Arising from Previous meetings/Unfinished Business:
  - a. Website Portal – Up and running
  - b. Board Retreat Feedback
  - c. Any feedback from retreat attended by Darren & Ebeline (Canterbury Foundation)?
6. Executive Director's Report: Darren
7. Treasurer's Report - Henry
8. Health Care Committee Report: Eblin/Mary/Harry
9. Steering Committee Report: Brert/Darren
10. Building Committee Report: Darren/Evert
11. LifeLease Committee Report: Darren/Allan/Henry
12. Neerlandia Seniors Home Report: Kelvin/Darren
13. New Business: Kelvin
  - a.
14. Correspondence: Anko/Darren
15. Round Table:
16. Closing Prayer by *Henry Baker*
17. In Camera