

EMMANUEL SENIORS HOUSING SOCIETY

Emmanuel Home Board Agenda

*May 27, 2020
Via Zoom*

- | | | |
|-----|---|------------------------|
| 1. | Opening and welcome and Roll Call: | Kelvin |
| | a. Regrets: | |
| 2. | Additions to the Agenda: | |
| | a. | |
| 3. | Motion to approve minutes of the April 29, 2020 meeting. | |
| 4. | Auditors Report - Motion to approve. | |
| 5. | Business Arising from Previous meetings/Unfinished Business | |
| | a. Meeting with Brad Kotowich – postponed until Fall | |
| | b. Board Retreat – postponed until Fall | |
| 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. | |
| 10. | Correspondence: | Anko/Darren |
| | a. None so far | |
| 11. | Round Table: | |
| 13. | Closing Prayer by Marjean Verseveldt | |
| 14. | In Camera | |