

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 Commitee 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