

# CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

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## *Emmanuel Home Board Agenda*

*November 27, 2019  
7:30 pm*

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|-----|--|--------------------------|
| 1.  | Opening and welcome and Roll Call:<br>a. Regrets:  | Kelvin                   |
| 2.  | Additions to the Agenda:<br>a.   |                          |
| 3.  | <b>Motion to approve</b> minutes of the October 30, 2019 meeting.  |                          |
| 4.  | Business Arising from Previous meetings/Unfinished Business:<br>a. Evergreening – Anything to report?<br>b. Policy committee – Is report available?<br>c. Do we need another person on the Health Committee? |                          |
| 5.  | Executive Director's Report:   | Darren                   |
| 6.  | Treasurer's Report:  | Allan                    |
| 7.  | Health Care Committee Report:  | Mary                     |
| 8.  | Strategic Growth and Development Committee:<br>• Building Commitee – anything new to report?<br>• Neerlandia – update  | Kelvin/Allan/Mary/Bert   |
| 9.  | LifeLease Committee Report:  | Darren/Allan/Henry/Evert |
| 10. | New Business:<br>a.  | Kelvin                   |
| 11. | Correspondence:<br>a. None   | Anko/Darren              |
| 12. | Round Table:   |                          |
| 13. | Closing Prayer by <i>Bert Kampuis</i>  |                          |
| 14. | In Camera  |                          |