

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*November 28, 2018
7:30 pm*

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|-----|---|--------------------|
| 1. | Opening and welcome and Roll Call: | Kelvin |
| | a. Regrets: | |
| 2. | Additions to the Agenda: | |
| 3. | Motion to approve minutes of the October 24, 2018 meeting. | |
| 4. | Business Arising from Previous meetings/Unfinished Business: | |
| | a. Policy Meeting date. | |
| | b. Meeting with Tini Oort – (January - 2019) | |
| 5. | Executive Director's Report: | Darren |
| | a. Motion to approve 2019 budget (see portal) | |
| 6. | Treasurer's Report: | Henry |
| 7. | Health Care Committee Report: | Ebline/Mary/Harry |
| 8. | Steering Committee Report: | Bert/Darren |
| 9. | Building Committee Report: | Darren/Evert |
| 10. | LifeLease Committee Report: | Darren/Allan/Henry |
| 11. | Neerlandia Seniors Home Report: | Kelvin/Darren |
| 12. | New Business: | Kelvin |
| | a. Board donation to Emmanuel Home Craft sale on December 08. | |
| 13. | Correspondence: | Anko/Darren |
| 14. | Round Table: | |
| 15. | Closing Prayer by <i>Allan Brennan</i> | |
| 16. | In Camera | |