

# *CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA*

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## *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. <b>Motion</b> 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.   |                    |
| 13. | Correspondence:  | Anko/Darren        |
| 14. | Round Table:   |                    |
| 15. | Closing Prayer by <i>Allan Brennan</i>                       |                    |
| 16. | In Camera  |                    |