

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*October 30, 2019
7:30 pm*

- | | | |
|-----|---|--------------------------|
| 1. | Opening and welcome and Roll Call: | Kelvin |
| | a. Regrets: | |
| 2. | Additions to the Agenda: | |
| | a. | |
| 3. | Motion to approve minutes of the September 25, 2019 meeting. | |
| 4. | Business Arising from Previous meetings/Unfinished Business: | |
| | a. Evergreening – Any updated information? | |
| | b. Policy committee – anything to report? | |
| | c. What do we do about vacancy on Board? Stay with 8 Directors? | |
| 5. | Executive Director's Report: | Darren |
| 6. | Treasurer's Report: | ???? |
| 7. | Health Care Committee Report: | Mary |
| 8. | Steering/Expansion Committee Report: | Kelvin/Allan/Mary/Bert? |
| 9. | Building Committee Report: | Darren/Evert |
| 10. | LifeLease Committee Report: | Darren/Allan/Henry/Evert |
| 11. | Neerlandia Seniors Home Report: | Kelvin/Darren |
| 12. | New Business: | Kelvin |
| | a. | |
| 13. | Correspondence: | Anko/Darren |
| | a. None | |
| 14. | Round Table: | |
| 15. | Closing Prayer by Evert Vroon | |
| 16. | In Camera | |