

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: Henry
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