

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*September 25, 2019
7:30 pm*

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| 1. | Opening and welcome and Roll Call: | Kelvin |
| | a. Regrets: | |
| 2. | Additions to the Agenda: | |
| | a. | |
| 3. | Motion to approve minutes of the August 28, 2019 meeting. | |
| 4. | Business Arising from Previous meetings/Unfinished Business: | |
| | a. Set up Steering Development/Expansion Committee | |
| | b. Christmas Social?? | |
| 5. | Executive Director's Report: | Darren |
| 6. | Treasurer's Report: | Henry |
| 7. | Health Care Committee Report: | Mary |
| 8. | Steering Committee Report: | Bert/Darren |
| 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 Marjean Versevelt | |
| 16. | In Camera | |