

# *CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA*

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## *Emmanuel Home Board Agenda*

**Wednesday, April 28, 2021  
7:30 pm**

**Via Zoom**

1. Opening devotions: *Kevin*
2. Roll Call: *Regrets - Anko Buwalda*
3. Additions to the Agenda:
4. **Motion** to approve the Minutes of March 31, 2021.
5. Business Arising from Previous meetings/Unfinished Business:
  - a. Finalize Board Sustainability documents
  - b. Private Loan Program pending society approval – where are we at with this?
  - c. Date for AGM is set for Tuesday, June 01 via Zoom.
  - d. Board nominations – last call!!
6. Chief Executive Officer Report: *Darren*
6. Treasurer's Report: *Allan*
7. Strategic Growth and Development Committee: *Kevin/Allan/  
Mary/Bert*
8. New Business: *Kevin*
  - a.
9. Correspondence: *Anko/Darren*
  - a. None.
10. Round Table:
- 11 Closing Prayer by *Hilda VanVeen Gritter*
12. In Camera: