

EMMANUEL SENIORS LIVING SOCIETY

BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 01, 2023

7:30 PM

1. Welcome and opening devotions by *Anko Buwalda*
2. Roll Call: Absent with notification:
3. Additions to the agenda:
4. **Motion** to approve the minutes of November 30, 2022 Board meeting.
5. Business arising from previous meetings/unfinished business:
6. Chief Executive Officer Report: *Darren*
7. Standing Committee Reports:
 - a. Executive Committee:
 - i) Report on Minutes of Executive committee held January 30, 2023 *Peter*
 - Board Meeting Plan
 - Board Recruitment
 - Strategic Planning
 - CEO Restructuring
 - Darren's Performance Review Update
 - Other items
 - b. Finance/Audit Committee: *Allan*
 - i) Board Fraud Disclaimer
 - ii) Audit Planning Letter
 - iii) Audit Engagement Letter
 - c. Strategic Development Committee: *Coby*
 - i) Code of Conduct for Board members (Pending)
 - ii) Board Orientation Manual: (Pending)
8. New Business:
 - a. Board Recruitment
9. Correspondence: *Anko/Darren*
 - a. None
10. Round Table:
11. Date of next meeting:
12. Closing Prayer by *Peter Jonkman*

*Closing devotions (alphabetical by last name): Coby Benoit, Allan Brennan, Anko Buwalda, Peter Jonkman, Bert Kamphius, Tony VanderMeer, Hilda VanVeen-Gritter, Andrew Yskes.