

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

**Wednesday, February 24, 2021
7:30 pm**

Via Zoom

1. Opening devotions - *Kelvin*
2. Additions to the Agenda:
3. **Motion** to approve the Minutes of January 27, 2021
4. Business Arising from Previous meetings/Unfinished Business:
 - a. Final review of Board Sustainability documents.
 - b. Bylaw Adjustment for Sustainability documents.
 - c. **Motion** to approve name change of Society to “Emmanuel Seniors Living Society” pending society approval.
 - d. Discuss possible new name for Inglewood Building.
 - e. **Motion** to approve Private Loan Program pending society approval.
 - f. Set date for AGM – and what format will it take.
 - g. Board nominations – Need replacements for Kelvin VanDasselaar and Mary Velthuzen who are retiring. Coby Beoit has expressed interest. (Note we need chairmanship qualities in one or more nominees – or someone presently on the Board.
5. Chief Executive Officer Report - *Darren*
 - a. COVID update
6. Treasurer’s Report: *Allan*
7. Strategic Growth and Development Committee: *Kelvin/Allan/
Mary/Bert*
8. New Business: *Kelvin*
 - a.
9. Correspondence: *Anko/Darren*
 - a. None.
10. Round Table:
11. Closing Prayer by *Peter Jonkman*
12. In Camera: