

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

**Wednesday, February 28, 2018
7:30 pm**

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| 1. Opening and welcome and Roll Call - | Kelvin |
| a. Regrets: Anko Buwalda, Bert Kampius??? | |
| 2. Additions to the Agenda: | |
| 3. Motion to approve the Minutes of January 31, 2018 meeting. | |
| 4. Business Arising from Previous meetings/Unfinished Business: | |
| a. Website Portal – Update | |
| b. Board Bylaws | |
| c. Board Retreat- Anything new to report? | |
| 5. Executive Director's Report: | Darren |
| 6. Treasurer's Report - | Henry |
| 7. Health Care Committee Report: | |
| a. Discussion on funding for other priorities | Ebline/Mary/Harry |
| 8. New Business: | Kelvin |
| a. | |
| 9. Steering Committee Report: | Bert/Darren |
| 10. Building Committee Report: | Darren/Evert |
| 11. LifeLease Committee Report: | Darren/Allan/Henry |
| 12. Neerlandia Seniors Home Report: | Kelvin/Darren |
| 13. Correspondence: | Anko/Darren |
| 14. Round Table: | |
| 15. Closing Prayer by <i>Evert Vroon</i> | |
| 16. In Camera: | |