

# CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

---

## *Emmanuel Home Board Agenda*

**Wednesday, January 27, 2021**

**7:00 pm (Note time)**

**Via Zoom**

1. Opening devotions - *Kelvin*
2. Additions to the Agenda:
3. **Motion** to approve the Minutes of November 25, 2020
4. Business Arising from Previous meetings/Unfinished Business:
  - a. Board Retreat Review with Brad Kotowich
  - b.
5. Executive Director's 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. Audit Engagement Letter – has been signed by Kelvin
  - b. Audit Planning Letter
  - c. Board Draft Fraud Letter
10. Round Table –
11. Closing Prayer by *Marjean* Verseveldt
12. In Camera -