

EMMANUEL SENIORS LIVING SOCIETY

BOARD MEETING AGENDA

WEDNESDAY, JULY 06, 2022

7:30 PM

1. Welcome and opening devotions by *Bert Kamphius*
2. Roll Call:
3. Additions to the agenda:
4. **Motion** to approve the minutes of May 17, 2022 AGM meeting.
5. Business arising from previous meetings/unfinished business:
 - a. Question from AGM -possibility of emergency phone in common area -should be referred to Operations staff.
6. Chief Executive Officer Report: *Darren*
7. Standing Committee Reports:
 - a. Executive Committee:
 - i) *Peter*
 - b. Finance/Audit Committee:
 - i) *Allan*
 - c. Strategic Development Committee:
 - i) *Coby*
8. New Business:
 - a. Review of Board Orientation Manual
9. Correspondence: *Anko/Darren*
 - a. None
10. Round Table:
11. Date of next meeting:
12. Closing Prayer by *Tony VanderMeer*
13. In Camera:

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