EMMANUEL SENIORS LIVING SOCIETY

Board MEETING Agenda

WEDNESDAY, MARCH 29, 2023

7:00 pm

1. Welcome and opening devotions by *Peter Jonkman*
2. Roll Call: Absent with notification: Anko Buwalda
3. Additions to the agenda:
4. **Motion** to approve the minutes of February 01, 2023 Board meeting.
5. Business arising from previous meetings/unfinished business:
6. Welcome to our Auditor Curt Friesen and his report:
7. Chief Executive Officer Report: *Darren*
8. Standing Committee Reports:
   1. Executive Committee: Peter
   2. Finance/Audit Committee: Allan
   3. Strategic Development Committee: Coby
      1. Code of Conduct for Board members (Pending)
      2. Board Orientation Manual (Pending)

8**.** New Business:

a. Board Recruitment

b. Long Range Planning discussion

9. Correspondence: *Anko/Darren*

a. None

10. Round Table:

11. Date of next meeting:

12. Closing Prayer by *Bert Kamphius*

\*Closing devotions (alphabetical by last name): Coby Benoit, Allan Brennan, Anko Buwalda, Peter Jonkman, Bert Kamphius, Tony VanderMeer,

Hilda VanVeen-Gritter, Mary Velthuizen, Andrew Yskes.