

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

**Wednesday, March 31, 2021
7:30 pm**

Via Zoom

1. Opening devotions: *Kelvin*
2. Additions to the Agenda:
3. Welcome to our Auditor and his report.
4. **Motion** to approve the Minutes of February 24, 2021. Bert Kamphius was not included in list of attendees in the minutes.
5. Business Arising from Previous meetings/Unfinished Business:
 - a. Board Sustainability documents – anything to report?
 - b. Bylaw Adjustment for Sustainability documents.
 - c. Private Loan Program pending society approval – anything more to report?
 - d. Set date for AGM.
 - e. Board nominations – anymore possible nominees?
6. Chief Executive Officer Report: *Darren*
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 *Bert Kamphius*
12. In Camera: