

EMMANUEL SENIORS LIVING SOCIETY

BOARD MEETING AGENDA

WEDNESDAY, MARCH 30, 2022

7:30 PM

1. Welcome and opening devotions by *Peter Jonkman*
2. Roll Call:
3. Additions to the agenda:
4. Welcome to our Auditor Curt Frieson and his report
5. **Motion** to approve the minutes of January 05 and February 08, 2022 Board meetings.
6. Business arising from previous meetings/unfinished business:
 - a. Motion to approve the new proposed meeting schedule.
 - b. Motion to approve the priorities as discussed.
7. Chief Executive Officer Report: *Darren*
8. Standing Committee Reports:
 - a. Executive Committee:
 - i) Nothing to report. *Peter*
 - b. Finance/Audit Committee:
 - i) *Allan*
 - c. Strategic Development Committee:
 - i) *Coby*
8. New Business:
 - a.
9. Correspondence: *Anko/Darren*
 - a. None
10. Round Table:
11. Closing Prayer by *Bert Kampius*
12. In Camera:

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