

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

**Wednesday, May 26, 2021
7:30 pm**

Via Zoom

1. Opening devotions: *Kelvin*
2. Roll Call: *Regrets -*
3. Additions to the Agenda:
4. **Motion** to approve the Minutes of March 31, 2021.
5. Business Arising from Previous meetings/Unfinished Business:
 - a. Finalize Board Sustainability documents
 - b. Formally accept resignation of Marjean Verseveldt. **Motion to approve.**
 - c. Date for AGM is set for Monday, May 31 via Zoom – we have three nominations for three vacant Board positions.
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 *Mary Velthuizen*
12. In Camera: