EMMANUEL SENIORS LIVING SOCIETY

BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 03, 2021

7:30 PM

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1. Welcome and opening devotions by *Coby Benoit*
2. Roll Call: *Regrets – Bert Kamphuis?*
3. Additions to the agenda:
4. **Motion** to approve the minutes of October 06, 2021 Board meeting.
5. Business arising from previous meetings/unfinished business:
   a.
6. Chief Executive Officer Report: *Darren*
7. Standing Committee Reports:
   a. Executive Committee:
      i) Letter of response was sent to Cornerstone URC. Peter
   b. Finance/Audit Committee
      i) Minutes of Finance meetig held October 21, 2021 Allan
   c. Strategic Develoment Committee
      i) Coby
8. New Business:
   a.
9. Correspondence: *Anko/Darren*
   a. None
10. Round Table:
11. Closing Prayer by *Allan Brennan*
12. In Camera:

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