

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

Wednesday, November 25, 2020

7:30 pm

Via Zoom

1. Opening devotions - *Kelvin*
2. Additions to the Agenda:
3. **Motion** to approve the Minutes of October 28, 2020
4. Business Arising from Previous meetings/Unfinished Business:
 - a. Board Retreat Review
 - b.
5. Executive Director's Report - *Darren*
 - a. COVID update
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 *Margaret Verboon*
12. In Camera -