

# *EMMANUEL SENIORS LIVING SOCIETY*

## *BOARD MEETING AGENDA*

**WEDNESDAY, NOVEMBER 30, 2022**

**7:30 PM**

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1. Welcome and opening devotions by *Allan Brennan*
2. Roll Call: Absent with notification:
3. Additions to the agenda:
4. **Motion** to approve the minutes of October 19, 2022 Board meeting.
5. Business arising from previous meetings/unfinished business:
6. Chief Executive Officer Report: *Darren*
7. Standing Committee Reports:
  - a. Executive Committee:
    - i) Minutes of Executive committee held November 10, 2022 *Peter*
    - ii) Board Member terms
    - iii) Board recruitment
  - b. Finance/Audit Committee: *Allan*
    - i) Minutes of Finance committee held November 21, 2022
    - ii) **Motion to Recommend for Board approval:** That the Base Rent increase for current residents in 2023 be 5% and the 15%-Tiered Rent Program be implemented for new residents in 2023.
  - c. Strategic Development Committee: *Coby*
    - i) Code of Conduct for Board members (Pending)
    - ii) Board Orientation Manual: (Pending)
8. New Business:
  - a. Board Recruitment
9. Correspondence: *Anko/Darren*
  - a. None
10. Round Table:
11. Date of next meeting:
12. Closing Prayer by *Anko Buwalda*

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