

# *EMMANUEL SENIORS LIVING SOCIETY*

## *BOARD MEETING AGENDA*

**WEDNESDAY, OCTOBER 06, 2021**

**7:30 PM**

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1. Welcome and opening devotions by *Andrew Yskes*
2. Roll Call: *Regrets*
3. Additions to the agenda:
4. **Motion** to approve the minutes of September 08, 2021 Board meeting.
5. Business arising from previous meetings/unfinished business:
  - a. Letters of response were sent to Sonja Zichotzk and Susan Bontkes
6. Chief Executive Officer Report: *Darren*
7. Treasurer's Report: *Allan*
8. Strategic Growth and Development Committee:
9. New Business:
  - a.
10. Correspondence: *Anko/Darren*
  - a. None
11. Round Table:
12. Closing Prayer by *Coby Benoit*
13. 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.