

# CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

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## *Emmanuel Home Board Agenda*

**Wednesday, October 28, 2020**  
**7:30 pm**

1. Opening Devotions. *Kelvin*
2. Additions to the Agenda:
3. **Motion** to approve the Minutes of September 30, 2020
4. Business Arising from Previous meetings/Unfinished Business:
  - a. Board Retreat set for Friday, October 30 from 5:00 pm – 9:00 pm.
  - b. Evaluation of our CEO Darren Sinke.
5. Executive Director's Report *Darren*
  - a.
6. Treasurer's Report *Allan*
  - a. Budget 2021 – **Motion to approve.**
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 *Peter Jonkman*
12. In Camera