

EMMANUEL SENIORS LIVING SOCIETY

EMMANUEL HOME BOARD AGENDA

WEDNESDAY, SEPTEMBER 08, 2021

7:30 PM

1. Welcome and opening devotions by Pan Zhang
2. Roll Call: *Regrets – Allan Brennan*
3. Additions to the Agenda:
4. **Motion** to approve the Minutes of June 30, 2021.
5. Business Arising from Previous meetings/Unfinished Business:
 - a. Update on Board Sustainability documents – presented by Brad Kotiwich.
 - b.
6. Chief Executive Officer Report: *Darren*
6. Treasurer's Report: *Allan*
7. Strategic Growth and Development Committee:
8. New Business:
 - a.
9. Correspondence: *Anko/Darren*
 - a. Letter from Susan Bontkes
10. Round Table:
11. Closing Prayer by *Andrew Yskes*
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.