***EMMANUEL SENIORS LIVING SOCIETY***

***BOARD MEETING AGENDA***

***DATE***

***TIME***

1. Welcome and opening devotions

2. Roll Call

3. Additions to the agenda

4. Motion to approve the minutes of previous Board meeting

5. Business arising from previous meetings/unfinished business

6. Chief Executive Officer Report

7. Standing Committee Reports

a. Executive Committee

b. Finance/Audit Committee

c. Strategic Development Committee

8. New Business

9. Correspondence

10. Round Table

11. Closing Prayer

12. In Camera

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