

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, December 7, 2021
Time:	2:00PM to 3:00PM
Location:	Virtual - ZOOM Meeting TBD

AGENDA Items	
Welcome and chaired by Maria Tandoc (2 minutes)	
1. Old Business (10 minutes)	<ul style="list-style-type: none"> • Minutes approval (Nov 2, 2021) (2 mins) • Tribute Plaque unveiling (3 mins) • GM FC Website (Fred & Trish Krale) (5 mins)
2. New Business (35 minutes)	<ul style="list-style-type: none"> • Staffing update and Q&A - Jessica Radon (20 mins) • Ethical Framework and Ethical Framework Tool – Kamal Sekhon (CQI Education Coordinator) (5 mins) • Introduction of Director of Communications, role at HCH and Q&A – Trish Krale (5 mins) • Introduction of Development Manager, role at HCH and Q&A – Jeff Fernhout (5 mins)
3. Fundraising / Projects – (3 minutes)	<ul style="list-style-type: none"> • Update on gift basket raffle; resident gifts and other fundraising activities (Audrey Schreuders) • FC Account Update (Vitina La Mantia)
4. Making Family Council More Relevant to Members (10 Minutes)	<p>Open conversation to brainstorm ideas – what do members want from FC?</p> <p>Recent suggestions:</p> <ul style="list-style-type: none"> • Each meeting invites a different Department Manager to describe their role, priorities and participate in a Q&A with families.
5. Closing Remarks/Reminders (1 Minutes)	<ul style="list-style-type: none"> • Next meeting: Tuesday, January 4, 2021 at 2:00PM by Virtual Zoom
6. Meeting adjournment	