

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, March 14, 2023
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting - March 14, 2023 Time: Mar 14, 2023 02:00 PM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/82037645440?pwd=dHl1c3RRQ1RnUTk0NjU1M2xkRTFoUT09</p> <p>Meeting ID: 820 3764 5440 Passcode: 044973</p>

AGENDA Items

Welcome (1 minute)

Old Business (7 minutes)

- Approval of Minutes (February 14, 2023)
- General updates:
 - Murals (Jody / Fred)

New Business (45 minutes)

- We will be joined by **Dominique Williams from Research Institute on Aging (RIA)** for a discussion about the work RIA is doing with Holland Christian Homes to support its culture change journey towards implementing emotion-based care **(35 mins)**
- **Terms of Reference (ToR) Review** – are updates required? **(3 mins)**
- **Home Updates** - Administrator and Director of Care **(7 mins)**

Fundraising / Projects (5 minutes)

- Updated **financial** statement (Marc)

Closing Remarks/Reminders (1 Minute)

Next meeting: Tuesday, April 11 at 2:00PM by Virtual Zoom.

- Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com

Meeting adjournment