

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

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

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