

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, December 13, 2022</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p>Zoom meeting                      Topic: <b>Grace Manor Family Council Meeting - December 13, 2022</b>                      Time: <b>Dec 13, 2022 02:00 PM</b> Eastern Time (US and Canada)</p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/83793434395?pwd=WnVPbTNEZWtibWVkeVpOY1VyVzB2dz09">https://us02web.zoom.us/j/83793434395?pwd=WnVPbTNEZWtibWVkeVpOY1VyVzB2dz09</a></p> <p>Meeting ID: 837 9343 4395                      Passcode: 876934                      One tap mobile                      +14388097799,,83793434395#,,,,*876934# Canada                      +15873281099,,83793434395#,,,,*876934# Canada</p>

AGENDA Items
<p><b>Welcome (1 minute)</b></p>
<p><b>Old Business (5 minutes)</b></p> <ul style="list-style-type: none"> <li>• Minute (Nov. 8, 2022) approval</li> <li>• General updates:                             <ul style="list-style-type: none"> <li>○ <b>Murals</b> work has been confirmed and contracted. Installation date TBC.</li> <li>○ <b>Who Am I</b> posters have been completed for all Grace Manor residents/families who have requested one.</li> <li>○ Friday is the deadline to complete and submit the <b>Resident/Family Satisfaction Survey</b>.</li> <li>○ Prize draw for the <b>Fundraiser</b> led by Audrey and Anne takes place on Friday (Dec 16).</li> </ul> </li> </ul>
<p><b>Special Session with HCH CEO Lisa Alcia and VP of Operations Tracy Kamino (45 min)</b></p> <ul style="list-style-type: none"> <li>• Facilitated Q&amp;A with Family Council Chair Michelle van Beusekom                             <ul style="list-style-type: none"> <li>○ Self-introductions</li> <li>○ Questions related to new Strategic Plan + Emotion Based Care</li> <li>○ Questions related to HCH Governance + role of the “Care Committee”</li> <li>○ General Q&amp;A</li> </ul> </li> <li>• <b>Home Updates - Administrator and Director of Care (8 min)</b> <ul style="list-style-type: none"> <li>○ Updates from Justine and Albert</li> </ul> </li> </ul>
<p><b>Closing Remarks/Reminders (1 Minute)</b></p> <ul style="list-style-type: none"> <li>• <b>Next meeting:</b> Tuesday, January 10, 2023 at 2:00PM by Virtual Zoom</li> <li>• Send suggestions for new agenda items to: <a href="mailto:gracemanorbramptonfc@gmail.com">gracemanorbramptonfc@gmail.com</a></li> </ul>
<p><b>Meeting adjournment</b></p>