

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, February 14, 2023</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Topic: Grace Manor Family Council Meeting - February 14, 2023</b>  <b>Time: Feb 14, 2023 02:00 PM Eastern Time (US and Canada)</b></p> <p><b>Join Zoom Meeting</b>  <a href="https://us02web.zoom.us/j/86379004224?pwd=YTc1N3FSNGF0cmhLTzZ4S0pKOGhBUT09">https://us02web.zoom.us/j/86379004224?pwd=YTc1N3FSNGF0cmhLTzZ4S0pKOGhBUT09</a></p> <p><b>Meeting ID: 863 7900 4224</b>  <b>Passcode: 288268</b></p>

AGENDA Items
<p><b>Welcome (1 minute) – Marc van Beusekom (co-chair)</b></p> <p><b>Old Business (10 minutes)</b></p> <ul style="list-style-type: none"> <li>• Minute (January 10, 2023) approval</li> <li>• General updates:                             <ul style="list-style-type: none"> <li>○ Murals (Jody / Fred)</li> <li>○ Cultural Change – dates for Family and Resident focus group sessions (Justine)</li> </ul> </li> </ul>
<p><b>New Business (40 minutes)</b></p> <ul style="list-style-type: none"> <li>• <b>Home Updates - Administrator and Director of Care (10 mins)</b></li> <li>• <b>Results of Resident/Family Survey + Draft Action Plan – Loraine Anderson (30 mins)</b></li> </ul>
<p><b>Fundraising / Projects (5 minutes)</b></p> <ul style="list-style-type: none"> <li>• Updated <b>financial</b> statement (Marc / Fred)</li> </ul>
<p><b>Closing Remarks/Reminders (1 Minute)</b></p> <p><b>Next meeting:</b> Tuesday, March 14 at 2:00PM by Virtual Zoom.</p> <ul style="list-style-type: none"> <li>• 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 toward an emotion-based care model.</li> <li>• Terms of Reference (ToR) Review – are updates required?</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>