

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Wednesday September 13, 2023
Time:	2:00PM to 3:00PM
Location:	<p>Join Zoom Meeting https://us02web.zoom.us/j/86738891500?pwd=cWRJYktyRWNOOEo0UnJvVnQ3MUpFQT09</p> <p>Meeting ID: 867 3889 1500 Passcode: 925332</p>

AGENDA Items

Welcome – Fred and Angie (1 min)

Old Business (10 minutes)

- **Approval of July 11, 2023 Minutes (1 min)**
- **Follow-ups (9 min)**
 - Revised Care Plan release form - Fred/Justine
 - Family Members Sunday Meet and Greet - when should we do the next one? How often should we do these?
 - Terms of Reference being updated to reflect change in meeting date (2nd Tuesday to 2nd Wednesday of every month.

New Business (50 minutes)

- **Extended Q&A with Jenny Steward – Grace Manor’s new Director of Resident Care (30 min)**
- **Home Updates - Justine (5 min)**
- **Resident’s Council Update - Gus/Fred (5 min)**
- **Election nominations – available roles: Chair, Co-Chair, Treasurer, and Secretary (10 min)**
 - FC Secretary – Angie is leaving at the end of the year.
 - Michelle and Marc will be stepping down as Chair and Co-Chair in October
 - Elections in October

Fundraising / Projects

- No items for discussion

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Closing Remarks/Reminders (1 Minute)

- We need your good ideas and observations to help improve the quality of life and care for the residents. Please consider volunteering for a role on the Executive Committee.

Next meeting: **Wednesday, October 11, 2023** at 2:00PM by Virtual Zoom.

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

Meeting adjournment