

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Special Meeting - February 2, 2023 Meeting Minutes

Present: Kevin Marten, Michael Congo, Raymond Friesen, Vina Marten, Wendy Ward

By Zoom: Jed Randle, Kevin Smith, Jeff Anderson (Board Advisor)

Absent: Bill Boese, Peter Friesen

1. Call to order: Meeting called to order by Kevin Marten at 7:08pm

2. Approval of Agenda: Michael Congo moved acceptance of the Agenda **CARRIED**

3. Board Review of the Supportive Living Needs Assessment – Northern Metrics

- Kevin and Jeff led a review discussion of the Supportive Living Needs Assessment – Northern Metrics draft document.
- All in agreement that the recommended amendments be forwarded back to RDN with a final draft to be submitted to the Board by February 14, 2023.
- The Board will look to adopt the final draft at the next regular board meeting on February 23, 2023.

4. Meeting adjourned 8:41pm