

Elvin HOME, Inc
Council Meeting Agenda
September 10, 2023

1. Roll call/Opening

2. Consent Agenda

- a) July Meeting Minutes
- b) August Meeting Minutes

3. Personnel

- a. Steward Renewals
- b. Staff Renewals
- c. New Contracts

4. Financials

- a) Treasurer's Report
- b) Reimbursements

5. VP Address

6. OLD BUSINESS → (Grand Council Agenda mostly)

- a) Health Department Updates
- b) Solar Array
- c) Jill M-M Rutherford Memorial Long Hall
- d) What else for Grand Council?

7. WMG – General Discussion

- a) Pre-reg numbers
- b) VP Election
- c) Radios
- d) Kitchen-staff meals?
- e) After Hours Gate Contact
- f) Firewood?
- g) Barters/Coverage
- h) Land Prep-What still needs to be done?

8. New Business

Next Council Meeting- October 8, 2023