

Mission: To provide life-enriching experiences to older adults through a broad range of housing and support services that reflect the spiritual, social, and cultural values of Jewish tradition.

Vision: To support our main campus and seek related locations that support Jewish and other seniors in their quest to age gracefully and stay connected in their communities.

**Kavod Senior Life
Board of Directors
Agenda**

**Monday, February 25, 2019
5:30pm**

	Item	Presenter	Action
5:30 pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Rob Friedman	
5:32 pm	Consent Agenda <ul style="list-style-type: none"> • December 2018 Board Minutes • November/December Financials • Fiscal Committee Minutes • Strategic Planning Minutes • Resident & Community Services Minutes 	Rob Friedman	Approval
5:35 pm	Strategic Plan Report and next steps	Debbie Reinberg	Approval
5:50 pm	Review of result of the Resident Survey (IL & AL)	Tracy Kapaun Jennifer Grant	Informational
6:05 pm	Ad Hoc Building Committee Report	Brian Botnick	Informational
6:10 pm	President/CEO Report	Michael Klein	Informational
6:20 pm	Chairman's Report	Rob Friedman	Informational
6:30 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Rob Friedman	
6:35 pm	Adjournment		

NEXT MEETING APRIL, 22, 2019