

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, April 20, 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"> <li>• February 2019 Board Minutes</li> <li>• January/February Financials</li> <li>• Fiscal Committee Minutes</li> <li>• Kavod Senior Housing &amp; Services Board Minutes</li> <li>• Resident &amp; Community Services Minutes</li> </ul>	Rob Friedman	Approval
5:35 pm	Shalom Park Presentation (Update on current services and strategic Plan)	Marc Penner Andy Heins	Informational
5:50 pm	Presentation of the 2018 Audit Report by Eide Bailey	Peggy Jennings, Eide Bailey	Approval
6:05 pm	Ad Hoc Building/ Fiscal Committees Update	Brian Botnick Connell Saltzman Michael Klein Mike Belieu	Informational
6:20 pm	Update on Summer Fundraiser	Melanie Siegel Molly Zwerdinger	Informational
6:25 pm	President/CEO Report	Michael Klein	Informational
6:35 pm	Chairman’s Report	Rob Friedman	Informational
6:50pm	Announcements <ul style="list-style-type: none"> <li>• Announcements – upcoming calendar items</li> <li>• Next meeting date/time</li> </ul>	Rob Friedman	
6:52 pm	Adjournment		

NEXT MEETING June 24, 2019