



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, June 24, 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"> April 2019 Board Minutes March/April Financials Fiscal Committee Minutes Kavod Senior Life Foundation Minutes 	Rob Friedman	Approval
5:35 pm	Resident Profile	Tracy Kapaun Michael Klein	Informational
5:45 pm	Compliance Report	Sharon Caulfield Michael Klein	Informational
5:53 pm	Strategic Plan Update	Debbie Reinberg Rachel Cohen	Informational
6:01 pm	Ad Hoc Building	Brian Botnick Tracy Kapaun Mike Belieu	Informational
6:11 pm	Update on Summer Fundraiser	Melanie Siegel Molly Zwerdinger Gaile Waldinger	Informational
6:19 pm	President/CEO Report	Michael Klein	Informational
6:27 pm	Chairman's Report	Rob Friedman	Informational
6:35 pm	Announcements <ul style="list-style-type: none"> Announcements – upcoming calendar items Next meeting date/time 	Rob Friedman	
6:37 pm	Adjournment		

NEXT MEETING ANNUAL MEETING/SUMMER EVENT AUGUST, 15, 2019

