



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, September 23, 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"> June 2019 Board Minutes May/June/July Financials Construction Schedule Fiscal Committee Minutes Resident & Community Services Minutes Kavod Senior Life Foundation Minutes 	Rob Friedman	Approval
5:35 pm	JewishColorado Presentation (Vision and Programming)	Rabbi Jay Strear Ruth Malman	Informational
5:50 pm	Construction Update	Brian Botnick & Staff	Informational
6:00 pm	Healthy Equity Award (KOTR/KITC)	Michael Klein Rebecca Gershten	Informational
6:10 pm	Fundraiser Update	Molly Zwerdlinger	Informational
6:18 pm	President/CEO Report	Michael Klein	Informational
6:30 pm	Chairman’s Report	Rob Friedman	Informational
6:37 pm	Announcements <ul style="list-style-type: none"> Announcements – upcoming calendar items Next meeting date/time 	Rob Friedman	
6:40 pm	Adjournment		

NEXT MEETING ANNUAL MEETING DECEMBER 16, 2019

