

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, December 16, 2019  
5:30pm**

	Item	Presenter	Action
5:30 pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Rob Friedman	
5:32 pm	AJAS Jewish Programming Award	Rabbi Stephen Booth-Nadav	Informational
5:37 pm	Jewish Family Services Presentation (Programming and Strategic Plan)	Linda Foster, CEO	Informational
5:47 pm	Consent Agenda <ul style="list-style-type: none"> <li>• September 2019 Board Minutes</li> <li>• September/October Financials</li> <li>• Construction Schedule</li> <li>• Fiscal Committee Minutes</li> <li>• Resident &amp; Community Services Minutes</li> <li>• Kavod Senior Life Foundation Minutes</li> </ul>	Rob Friedman	Approval
5:50 pm	Building Construction Update	Tracy Kapaun Mike Belieu Gordon Smith	Informational
6:05 pm	Approval of the 2020 Budget	Connell Saltzman Michael Belieu Christine Dewhurst	Approval
6:25 pm	Gift Acceptance Policy	Perry Moss	Approval
6:35 pm	Strategic Plan Update	Rachel Cohen	Informational
6:40 pm	President/CEO Report	Michael Klein	Informational
6:50 pm	Chairman's Report	Rob Friedman	Informational
6:58 pm	Announcements <ul style="list-style-type: none"> <li>• Announcements - upcoming calendar items</li> <li>• Next meeting date/time</li> </ul>	Rob Friedman	
7:00 pm	Adjournment		



NEXT MEETING ANNUAL MEETING February 24, 2020

