

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 24, 2020
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 2019 Board Minutes • November/December Financials • Construction Schedule • Fiscal Committee Minutes • Resident & Community Services Minutes • Kavod Senior Housing & Services Board Minutes 	Rob Friedman	Approval
5:35 pm	CU Medicine Presentation	Dr. Christina Finlayson	Informational
5:45 pm	Employee Satisfaction Survey	Christine Dewhurst	Informational
5:55 pm	Gift Acceptance Policy	Molly Zwerdinger	Approval
6:00 pm	JCRC Luncheon Info	David Fogel	Informational
6:05 pm	Compliance Report	Sharon Caulfield	Informational
6:15 pm	Strategic Plan Update	Rachel Cohen	Informational
6:20 pm	Resident and Community Services Update	Molly Zwerdinger	Informational
6:25 pm	President/CEO Report	Michael Klein	Informational
6:35 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Rob Friedman	
6:37 pm	Chairman’s Report <ul style="list-style-type: none"> • CEO Compensation Committee Report 	Rob Friedman	Informational
7:00pm	Adjournment		

NEXT MEETING ANNUAL MEETING APRIL 27, 2020