



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 27, 2020

5:30pm

Via Zoom Conference Call

	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"> • February 2020 Board Minutes • January/February Financials • Construction Schedule • Fiscal Committee Minutes • Resident & Community Services Minutes • Kavod Senior Housing & Services Board Minutes 	Rob Friedman	Approval
5:35 pm	Board of Directors Nomination of Jan Schorr	Steven Summer	Approval
5:40 pm	Audit Report and Approval	Connell Saltzman Mike Belieu Ksenia Popke, Eide Bailly	Approval
5:55 pm	Construction Update	Brian Botnick Tracy Kapaun	Informational
6:05 pm	COVID19 Update	Michael Klein Tracy Kapaun Mike Belieu and Staff	Informational
6:35 pm	President/CEO Report	Michael Klein	Informational
6:40 pm	Chairman’s Report	Rob Friedman	Informational
6:45 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Rob Friedman	
6:47 pm	Adjournment		

NEXT MEETING ANNUAL MEETING June 22, 2020

