



**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 Meeting and Annual Meeting  
Agenda**

**Monday, June 22, 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"> <li>• April 2020 Board Minutes</li> <li>• March/April Financials</li> <li>• Construction Schedule</li> <li>• Fiscal Committee Minutes</li> <li>• Kavod Foundation Board of Directors Minutes</li> </ul>	Rob Friedman	Approval
5:35 pm	Fiscal Committee Report Budget and PPP loan	Connell Saltzman Mike Belieu	
5:45 pm	Construction Update	Michael Klein/Tracy Kapaun Marx/Okubo	Informational
6:15 pm	Gift Policy	Michael Klein Gaile Weisbly-Waldinger	Approval
6:30 pm	COVID-19 Update	Michael Klein Tracy Kapaun Mike Belieu Gaile Waldinger	Informational

Annual Meeting Agenda (See the below)



## Annual Meeting

6:40 pm	Board Leadership and Development Committee Report	Steven Summer Jamie Sarche	Approval
6:50 pm	President/CEO Report	Michael Klein	Informational
6:55 pm	Chairman's Report (Passing of the gavel)	Rob Friedman	Informational
7:05 pm	New Chairman's Comments	Steven Summer	Informational
7:10 pm	Announcements <ul style="list-style-type: none"> <li>• Announcements – upcoming calendar items</li> <li>• Next meeting date/time</li> </ul>	Steven Summer	
7:15 pm	Adjournment		