

**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  
Agenda**

**Monday, August 17, 2020**

**5:30pm**

**Via Zoom Conference Call**

	Item	Presenter	Action
5:30 pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Steven Summer	
5:32 pm	Consent Agenda <ul style="list-style-type: none"> <li>• June 2020 Board Minutes</li> <li>• May/June Financials</li> <li>• Construction Schedule</li> <li>• Fiscal Committee Minutes</li> <li>• Resident and Community Services Minutes</li> </ul>	Steven Summer	Approval
5:35 pm	Fiscal Committee Report Budget, Yardi and PPP loan	Connell Saltzman Mike Belieu	
5:45 pm	Construction Update	Michael Klein Marx/Okubo	Informational
6:00 pm	COVID-19 Update	Michael Klein Mike Belieu	Informational
6:15 pm	CEO Succession Plan	Rob Friedman	Approval
6:25 pm	Proposed Change to Executive Committee	Steven Summer	Approval
6:30 pm	Sept. 2 Fundraiser Report	Melanie Siegel Molly Zwerdlinger	Informational
6:35 pm	President/CEO's Report	Michael Klein	Informational
6:45 pm	Chairman's Report	Steven Summer	Informational
6:55 pm	Announcements <ul style="list-style-type: none"> <li>• Announcements – upcoming calendar items</li> <li>• Next meeting date/time</li> </ul>	Steven Summer	
7:00 pm	Adjournment		

NEXT MEETING October 5, 2020 at 5:30pm