



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, October 5, 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"> • August 2020 Board Minutes • June/July Financials • Construction Schedule • Fiscal Committee Minutes • Kavod Senior Life Foundation Minutes 	Steven Summer	Approval
5:35 pm	COVID 19 Update	Michael Klein Christine Dewhurst Tracy Kapaun Mandie Birchem	Informational
6:05 pm	AJAS/LeadingAge Presentation	Carol Elliott Silver President/CEO Jewish Home Family Board Chair/LeadingAge	Informational
6:35 pm	Fiscal Update Budget, Construction, PPE Loan, Insurance	Connell Saltzman Mike Belieu	Informational
6:45 pm	Final report on Annual Fundraiser	Melanie Siegel Molly Zwerdinger Gaile Weisbly Waldinger	Informational
6:47 pm	President/CEO's Report	Michael Klein	Informational
6:54 pm	Chairman's Report	Steven Summer	Informational
7:00 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Steven Summer	
7:02 pm	Adjournment		

NEXT MEETING December 14, 2020 at 5:30pm

