

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, December 14, 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"> • October 2020 Board Minutes • September/October Financials • Fiscal Committee Minutes • Kavod Senior Life Foundation Minutes • Resident & Community Services Minutes 	Steven Summer	Approval
5:35 pm	COVID 19 Update	Michael Klein Christine Dewhurst Tracy Kapaun	Informational
5:50pm	50 th Anniversary Update	Molly Zwerdinger Melanie Siegel	Informational
6:00 pm	Presentation on Vaccines from Denver Public Health.	Judith C. Shlay, MD, MSPH Associate Director Denver Public Health	Informational
6:30 pm	Fiscal Update Review of 2021 Budget	Connell Saltzman Mike Belieu	Approval
6:40 pm	Gift Naming Policy	Sharon Caulfield Gaile Weisbly Waldinger	Approval
6:50 pm	Compliance Report	Sharon Caulfield Tracy Kapaun	Informational
6:52 pm	President/CEO's Report	Michael Klein	Informational
6:56 pm	Chairman's Report <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Steven Summer	Informational
7:00 pm	Adjournment		

NEXT MEETING February 22, 2021 at 5:30pm