

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, February 22, 2021

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"> • December 2020 Board Minutes • November/December Financials • Fiscal Committee Minutes • Resident & Community Services Minutes 	Steven Summer	Approval
5:35 pm	COVID 19 Update	Michael Klein Christine Dewhurst Tracy Kapaun Jennifer Grant	Informational
5:50 pm	50 th Anniversary Fundraiser <ul style="list-style-type: none"> • 50TH Anniversary Update • Video 	Molly Zwerdlinger Melanie Siegel Michael Klein Christie Ziegler Gaile Weisbly Waldinger	Informational
6:05 pm	Review and Discussion of IRS Form 990	Mike Belieu Kyle Fritch, CPA Eide Bailey	Informational
6:15 pm	Board Leadership and Development Update	Rob Friedman	Informational
6:20 pm	President/CEO's Report	Michael Klein	Informational
6:30 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Steven Summer	Informational
6:32 pm	Chairman's Report <ul style="list-style-type: none"> • CEO Compensation Committee Report 	Steven Summer	Informational
	<u>Executive Session</u>		
7:00 pm	Adjournment		

NEXT MEETING April 26, 2021 at 5:30pm

Helping Seniors Age Well through Community, Connections and Support.

