



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, April 26, 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"> February 2021 Board Minutes January/February Financials Fiscal Committee Minutes Resident & Community Services Minutes Foundation Minutes 	Steven Summer	Approval
5:35 pm	Diversity, Equity and Inclusivity Project	Nita Mosby Tyler Ph.D The Equity Project, LLC	Informational
6:00 pm	Audit Report and Approval	Connell Saltzman Mike Belieu Ksenia Popke, Eide Bailly	Approval
6:20 pm	Modification of MidFirst Loan	Connell Saltzman Mike Belieu	Approval
6:25 pm	Board Leadership and Development Update <ul style="list-style-type: none"> Discussion on extending Foundation Board Member term 	Rob Friedman	Approval
6:30 pm	COVID 19 Update	Michael Klein Tracy Kapaun	Informational
6:40 pm	50 th Anniversary Fundraiser/Legacy Update	Molly Zwerdinger Melanie Siegel	Informational
6:45 pm	President/CEO's Report	Michael Klein	Informational
6:55 pm	Chairman's Report	Steven Summer	Informational
7:00 pm	Adjournment		

NEXT MEETING June 28, 2021 at 5:30pm

The Annual Meeting will take place on June 28, 2021 immediately after the Board Meeting

Helping Seniors Age Well through Community, Connections and Support.

