

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 and Annual Meeting
Agenda**

Monday, June 28, 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"> • April 2021 Board Minutes • March/April Financials • Construction Schedule • Fiscal Committee Minutes • Kavod Foundation Board of Directors Minutes 	Steven Summer	Approval
5:35 pm	Board Leadership and Development Committee Report	Rob Friedman	Approval
5:45 pm	Welcome of new board members	Steven Summer	Informational
5:55 pm	COVID-19 Update	Michael Klein	Informational
6:05pm	Construction Update	Tracy Kapaun	Informational
6:12pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time (August 9, 2021 at 5:30pm)	Steven Summer	

ANNUAL MEETING

6:15pm	Welcome Foundation and AHS Boards	Steven Summer	Informational
6:20 pm	Introductions of the three boards	Rob Friedman	Informational
6:35 pm	President/CEO Annual Report	Michael Klein	Informational
6:50 pm	Chairman's Report	Steven Summer	Informational
7:00 pm	Adjournment		