

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, August 9, 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"> • June 2021 Board Minutes • May Financials • Construction Schedule • Fiscal Committee Minutes • Resident & Community Services Minutes • Resident Covid Survey Report • Covid19 Update Report • Construction Update Report 	Steven Summer	Approval
5:35 pm	Village Movement Presentation	Rachel Cohen Hillary Simons, CEO A Little Help	Informational
6:05pm	50 th Anniversary Fundraiser Update	Molly Zwerdlinger Melanie Siegel	Informational
6:10pm	President/CEO's Report	Michael Klein	Informational
6:15pm	Chairman's Report	Steven Summer	Informational
6:20 pm	Executive Session	Steven Summer	
7:00 pm	Adjournment		

Due to the Jewish High Holidays during the month of September the next board meeting is set for the end of October

*(June Financials will be in the October Packet as they come out after the August Board Meeting)

NEXT MEETING October 25, 2021 at 5:30pm