

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, October 25, 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"> • August 2021 Board Minutes • June/July Financials • Construction Schedule • Fiscal Committee Minutes • Kavod Foundation Board Minutes 	Steven Summer	Approval
5:35 pm	LeadingAge CAST Technology Report	Majd Alwan, Ph.D, SVP of Technology & Business Business Strategy, LeadingAge Executive Director, CAST	Informational
6:05pm	REAC Update	Tracy Kapaun Michael Klein	Informational
6:20pm	COVID 19 Update	Michael Klein Tracy Kapaun	Informational
6:25pm	Legacy Society Update	Jamie Sarche Sara Golombek	Informational
6:30pm	President/CEO's Report	Michael Klein	Informational
6:40pm	Chairman's Report	Steven Summer	Informational
6:50pm	Open Discussion	All Board Members	Informational
7:00pm	Adjournment		

NEXT MEETING December 13, 2021 at 5:30pm