



**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, December 13, 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"> <li>• October 2021 Board Minutes</li> <li>• August/September/October Financials</li> <li>• Construction Schedule</li> <li>• Fiscal Committee Minutes</li> <li>• Kavod Foundation Board Minutes</li> <li>• Resident &amp; Community Services Minutes</li> </ul>	Steven Summer	Approval
5:35 pm	2022 Budget Review/Discussion	Connell Saltzman Mike Belieu	Approval
6:00 pm	Compliance Review and Update	Sharon Caulfield Yolanda Webb	Discussion
6:15 pm	Strategic Planning Update	Rachel Cohen Michael Klein	Discussion
6:25 pm	President/CEO's Report	Michael Klein	Informational
6:35 pm	Chairman's Report	Steven Summer	Informational
6:45pm	Open Discussion	All Board Members	Discussion
7:00pm	Adjournment		

NEXT MEETING February 28, 2022 at 5:30pm

