

**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, February 28, 2022**

**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>• December 2021 Board Minutes</li> <li>• November/December 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	Staff Spotlight: Rabbi Stephen Booth-Nadav	Michael Klein	Informational
5:40pm	Strategic Planning Educational Piece	Andy Edeburn	Informational
6:10 pm	Compliance Policy Review and Update	Sharon Caulfield Yolanda Webb	Informational
6:25 pm	Board Development & Leadership Report <ul style="list-style-type: none"> <li>• Nomination of Joey Simon to Board</li> </ul>	Rob Friedman	Approval
6:30pm	President/CEO's Report	Michael Klein	Informational
6:35 pm	Chairman's Report <ul style="list-style-type: none"> <li>• Honor for board member Dr. Kerry Hildreth</li> </ul>	Steven Summer	Informational
6:40pm	Executive Session <ul style="list-style-type: none"> <li>• Report from CEO Compensation Committee</li> </ul>	Rob Friedman	Informational
7:00pm	Adjournment		

NEXT MEETING APRIL 25, 2022 at 5:30pm