

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, April 25, 2022

5:30pm

Via Zoom Conference Call

	Item	Presenter	Action
5:30 pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Molly Zwerdinger	
5:32 pm	Consent Agenda <ul style="list-style-type: none"> • February 2022 Board Minutes • January/February Financials • Construction Schedule • Fiscal Committee Minutes • Resident & Community Services Minutes 	Molly Zwerdinger	Approval
5:35 pm	Board Development & Leadership Report <ul style="list-style-type: none"> • Nomination of Scott Fisher to Board 	Rob Friedman	Approval
5:40 pm	Staff Spotlight: Mandie Birchem	Michael Klein	Informational
5:45 pm	Audit Report	Eide Bailey Connell Saltzman Mike Belieu	Approval
6:15pm	Inflation/Staffing Impact on Budget	Connell Saltzman Mike Belieu Christine Dewhurst	Information
6:20pm	Compliance <ul style="list-style-type: none"> • Process • Implementation/Monitoring 	Michael Klein Christine Dewhurst Tracy Kapaun Mike Belieu	Informational
6:35pm	Summer Event	Melanie Siegel Gaile Waldinger	Informational
6:40pm	Strategic Planning Update	Rachel Cohen	Informational
6:50pm	President/CEO's Report	Michael Klein	Informational
6:55pm	Chairman's Report	Molly Zwerdinger	Informational
7:00pm	Adjournment		

NEXT MEETING June 27, 2022 at 5:30pm
ANNUAL MEETING June 27, 2022 n- at 6:30pm