

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 and Annual Meeting
Agenda**

Monday, June 29, 2022

5:30pm

Via Zoom Conference Call

	Item	Presenter	Action
5:30 pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Steven Summer	Action
5:32 pm	Consent Agenda <ul style="list-style-type: none"> • April 2022 Board Minutes • March/April Financials • Construction Schedule • Fiscal Committee Minutes • Resident & Community Services Minutes • Kavod Foundation Board of Directors Minutes 	Steven Summer	Approval
5:35 pm	Fiscal updates –audit and budget	Connell Saltzman Mike Belieu Christine Dewhurst	Informational
5:45 pm	Resident and Community Services Update	Jan Schorr	Informational
5:55 pm	Strategic Plan Report <ul style="list-style-type: none"> • Approval on new Vision Statement 	Rachel Cohen Michael Klein Caryn Capriccioso, Intersector Rick Zwetsch, Intersector	Approval
6:30 pm	Adjourn for Annual Meeting		

Next Board of Directors Meeting August 22, 2022 at 5:30 pm.

Annual Meeting Agenda (See the below)

Annual Meeting

6:30 pm	Board Leadership and Development Committee Report	Rob Friedman	Approval
6:40 pm	President/CEO Report	Michael Klein	Informational
6:50 pm	Chairman's Report (Passing of the gavel)	Steven Summer	Informational
7:00 pm	New Chairman's Comments	Molly Zwerdling	Informational
7:10 pm	Summer Event Update	Melanie Siegel	Informational
7:05 pm	Announcements <ul style="list-style-type: none"> • Announcements – upcoming calendar items • Next meeting date/time 	Steven Summer	
7:15 pm	Adjournment		