

Kavod Senior Life
Board of Directors
Annual Meeting
June 29, 2022

Due to the COVID-19 Pandemic, the annual board meeting was held electronically via ZOOM. Each person in attendance acknowledged the ability to hear and speak during the meeting. Present: Rachel Cohen, Scott Fisher, Rob Friedman, Ondalee Kline, Rodi Liv, Alexandria Mannerings, Melanie Siegel, Joey Simon, Steven Summer Yolanda Webb, and Molly Zwerdlinger. Staff: Michael Klein, Michael Belieu, Tracy Kapaun, Christine Dewhurst, and Gaile Waldinger.

A quorum being established, Mr. Steven Summer called the meeting to order

Mr. Rob Friedman presented the Board Leadership and Development Committee report to those presented. He advised that Ms. Rachel Cohen has decided not to serve a 3rd term. He thanked her for her service the past 6 years to Kavod Senior Life.

Mr. Friedman presented the following nominations to the Kavod Senior Life Board of Directors for their 3rd 3 year term:

Brian Botnick (3rd Term)

Molly Zwerdlinger (3rd Term)

Mr. Friedman presented the following nominations to the Kavod Senior Life Board of Directors for their 1st 3rd year term:

Scott Fisher (1st Term)

The following members were nominated to the Kavod Senior Life Executive Committee for either 2nd 2 year term:

Melanie Siegel

Mr. Friedman presented the following nominations to the Kavod Foundation Board for a 3rd 3 year term:

Joey Simon

Finally, Mr. Friedman presented the following for nomination to The Kavod Senior Housings and Services Board for their 3rd 3 year term:

Joan Beldock (3rd Term)

Michael Cohen (3rd Term)

Mr. Friedman presented the following for nomination to the Kavod Senior Housing and Services Board for their 2nd 3 year term:

Fran Stern (2nd Term)

Mr. Friedman moved to accept the Board Leadership and Development Report as presented with a second from Mr. Liv. Motion was approved.

As the next item of business was approval of the nomination of the Chair of the board, Mr. Friedman moved to approve Ms. Zwerdlinger as the new Chair of the Board with a second by Mr. Liv. Motion carried.

Mr. Klein gave his CEO report outlining the staff's accomplishment over the last year. Mr. Klein thanked the staff for their dedication to the residents. He also thanked Mr. Summer for his leadership over the last 2 years.

Mr. Summer presented his outgoing chairman's report outlining all the accomplishments achieved in the last 2 years. He also thanked the staff and his fellow board members for their commitment to the organization and the residents of Kavod Senior Life.

Ms. Zwerdlinger presented her chairperson's report on what her goals are for the upcoming year.

Ms. Siegel provided a quick report on the upcoming annual summer celebration honoring Alan, Rick and Marcie Boxer, Dr. Irina Pines and the staff of Kavod. This event will take place on July 14th at the Denver Broncos Practice Facility. She noted the currently \$90K in sponsorships have been raised. She invited all present to either do a sponsorship, if financially able, or purchase a ticket to the event.

It was announced the next meeting of the board will take place on August 22, 2022 via zoom.

There being no other business the meeting adjourned at 7:00pm