

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: Kavod Senior Life envisions a Denver metro area where older adults have ready access to housing and senior services that are consistent with Jewish values and tradition.

**Kavod Senior Life
Board of Directors Meeting and Annual Meeting
Agenda**

Monday, August 22, 2022

6:00pm

Via Zoom Conference Call

	Item	Presenter	Action
6:00pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Molly Zwerdlinger	Action
6:02 pm	Consent Agenda <ul style="list-style-type: none"> • June 2022 Board Minutes • June Annual Meeting Minutes • May/June Financials • Construction Schedule • Fiscal Committee Minutes 	Molly Zwerdlinger	Approval
6:05 pm	Compliance Update Department Level Updates Leasing Department Update	Yolanda Webb Christine Dewhurst Olga Roush	Informational
6:15 pm	Final Report on Summer Event	Melanie Siegel	Informational
6:20 pm	Strategic Planning Update	Scott Fisher	Informational
6:25 pm	President/CEO Report	Michael Klein	Informational
6:30 pm	Presentation by Jewish Family Services	Linda Foster President/CEO Kristine Burrows, JFS Director of Aging Care & Connections	Informational
6:50 pm	Chairperson's Report	Molly Zwerdlinger	Informational
7:00 pm	Adjourn		

Next Board of Directors Meeting Octobers 24, 2022 at 5:30 pm.