



**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**

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**Monday, December 12, 2022**

**5:30pm**

**Via Zoom Conference Call**

	Item	Presenter	Action
5:30pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Molly Zwerdlinger	
5:32 pm	Consent Agenda <ul style="list-style-type: none"><li>• October 2022 Board Minutes</li><li>• September/October Financials</li><li>• Construction Schedule</li><li>• Fiscal Committee Minutes</li><li>• Foundation Minutes</li><li>• Strategic Planning Minutes</li><li>• Resident &amp; Community Services Minutes</li></ul>	Molly Zwerdlinger	Approval
5:35pm	Update Board Development & Leadership <ul style="list-style-type: none"><li>• Approval of Joe Dubroff</li></ul>	Rob Friedman	
5:45pm	990 Review	Kyle Fritch, Eide Bailly Connell Saltzman	Informational
5:55pm	2023 Budget Review/Discussion	Connell Saltzman Mike Belieu	Approval
6:15pm	Year in review	Michael Klein	Informational
6:25pm	Compliance Report	Sharon Caulfield	Informational
6:30pm	Resident & Community Services	Jan Schorr	Informational
6:35pm	Strategic Planning Committee	Alexandra Mannerings	Informational
6:45pm	Fiscal Committee – Construction	Connell Saltzman Mike Belieu Tracy Kapaun	Informational
6:55pm	Chairperson’s Report	Molly Zwerdlinger	Informational
7:00pm	Adjourn		

Next Board of Directors Meeting February 27, 2023 at 5:30 pm.

*Helping Seniors Age Well through Community, Connections and Support.*

