



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, October 24, 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	Update – Sarah Golombek	Molly Zwerdlinger	Informational
5:35pm	Consent Agenda <ul style="list-style-type: none">• August 2022 Board Minutes• July/August Financials• Construction Schedule• Fiscal Committee Minutes• Foundation Minutes• Strategic Planning Minutes	Molly Zwerdlinger	Approval
5:40pm	Shalom Park Presentation	Elisa Robyn Chair of the Board Marc Penner President/CEO	Informational
6:00pm	Fiscal Update <ul style="list-style-type: none">• Review and approval of New Audit Firm	Connell Saltzman Mike Belieu	Approval
6:10 pm	Security Update	Mike Belieu Uros Grasic	Informational
6:20pm	CEO Mid-year annual Assessment	Steven Summer	Informational
6:30 pm	Strategic Planning Update	Scott Fisher	Informational
6:35pm	Update Board Development & Leadership	Rob Friedman	Informational
6:40pm	President/CEO Report	Michael Klein	Informational
6:55pm	Chairperson’s Report	Molly Zwerdlinger	Informational
7:00pm	Adjourn		

Next Board of Directors Meeting December 15, 2022 at 5:30 pm.

Helping Seniors Age Well through Community, Connections and Support.

