

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, February 27, 2023

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"> • December 2022 Board Minutes • November/December Financials • Construction Schedule • Fiscal Committee Minutes • Foundation Minutes • Resident & Community Services Minutes 	Molly Zwerdlinger	Approval
5:35pm	Temporary Leadership Succession Plan	Molly Zwerdlinger	Approval
5:40pm	Compliance: <ul style="list-style-type: none"> • Fair Housing Voluntary Compliance Report 	Sharon Caulfield	Informational
5:50pm	Fiscal Committee Update: <ul style="list-style-type: none"> • Construction and DFD Inspection 	Connell Saltzman Tracy Kapaun	Informational
6:00pm	Strategic planning update	Scott Fisher Michael Klein	Informational
6:10pm	CEO Report	Michael Klein	Informational
6:20pm	Chairperson's Report	Molly Zwerdlinger	Informational
6:30pm	Executive Session	Molly Zwerdlinger	
7:00pm	Adjournment		

Next Board of Directors Meeting April 24, 2023 at 5:30 pm.