

**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, April 24, 2023**

**5:30pm**

**Via Zoom Conference Call**

	Item	Presenter	Action
5:30pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Molly Zwerdlinger	Action
5:32 pm	Consent Agenda <ul style="list-style-type: none"> <li>• February 2023 Board Minutes</li> <li>• January/February Financials</li> <li>• Construction Schedule</li> <li>• Fiscal Committee Minutes</li> <li>• KSHS Board</li> <li>• Resident &amp; Community Services Minutes</li> </ul>	Molly Zwerdlinger	Approval
5:35pm	Nomination of Ellen Abrams	Rob Friedman	Approval
5:45pm	Compliance: <ul style="list-style-type: none"> <li>• Fair Housing Voluntary Compliance Report</li> </ul>	Sharon Caulfield	Informational
6:00pm	Fiscal Committee Update	Connell Saltzman John McCarthy	Informational
6:15pm	Strategic planning update	Scott Fisher	Informational
6:25pm	Ancestry Program Update	Ondalee Kline	Informational
6:30pm	CEO Report	Michael Klein	Informational
6:40pm	Chairperson's Report	Molly Zwerdlinger	Informational
7:00pm	Adjournment		

Next Board of Directors Meeting June 26, 2023 at 5:30 pm.  
Annual Meeting – June 26, 2023 at 6:30pm