

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 June 26, 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"> • April 2023 Board Minutes • March/April Financials • Fiscal Committee Minutes 	Molly Zwerdlinger	Approval
5:35pm	Nomination of Essey Yirdow	Rob Friedman	Approval
5:40pm	Board Resolution for Financial Institutions:	Joey Simon	Approval
5:45pm	Fiscal Committee Update Audit Update Weinberg Grant	Joey Simon John McCarthy Michael Klein	Informational
6:05pm	Annual Fundraising Event Update	Melanie Siegel	Informational
6:10pm	CEO Report	Michael Klein	Informational
6:20pm	Chairperson's Report	Molly Zwerdlinger	Informational
6:30pm	Adjournment		

Annual Meeting TBD

Annual Fundraiser August 17, 2023

Next Board of Directors Meeting August 28 2023 at 5:30pm