



**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 August 28, 2023**

**5:30pm**

**Via Zoom Conference Call**

	Item	Presenter	Action
5:30pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Scott Fisher	
5:32 pm	Consent Agenda <ul style="list-style-type: none"><li>• June 2023 Board Minutes</li><li>• May/June Financials</li><li>• Fiscal Committee Minutes</li><li>• Resident &amp; Community Services Minutes</li><li>• Foundation Minutes</li><li>• Annual Meeting Minutes</li></ul>	Scott Fisher	Approval
5:35pm	Update on the Voluntary Compliance Agreement and Fair Housing Update	Yolanda Webb Christie Zielger Michael Klein	Informational
5:40pm	Construction Update	Tracy Kapaun	Informational
5:45pm	Fiscal Committee Update Audit Update	Joey Simon John McCarthy	Informational
5:50pm	Security Update	Tracy Kapaun Michael Klein	Informational
5:55pm	Board Development and Leadership Update	Jamie Sarche	Informational
6:00pm	CEO Report	Michael Klein	Informational
6:05pm	Chair Report	Molly Zwerdinger/Scott Fisher	Informational
6:07pm	Break for Orientation Meeting		



Kavod Senior Life Board of Director Orientation Meeting

6:10pm	Board overview	Steven Summer
6:18pm	Organizational Overview	Michael Klein
6:26pm	Fiscal Overview	John McCarthy
6:34pm	HR Overview	Christine Dewhurst
6:42pm	Operations Overview	Tracy Kapaun
6:50pm	Development Overview	Gaile Waldinger
6:55pm	Marketing/Community Outreach Overview	Christie Ziegler
7:00pm	AL Overview	Christy Martinez
7:05	Adjourn	All

Next Board of Directors Meeting October 23, 2023 at 5:30pm