

**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 December 11, 2023**

**5:30pm**

**Hybrid in-person/virtual**

	Item	Presenter	Action
5:30pm	Welcome, Call to Order, Quorum Determination and Agenda Review	Molly Zwerdinger	
5:32pm	Consent Agenda <ul style="list-style-type: none"> <li>• October 2023 Board Minutes</li> <li>• September/October Financials</li> <li>• Fiscal Committee Minutes</li> <li>• Resident and Community Services Minutes</li> <li>• Foundation Minutes</li> </ul>	Molly Zwerdinger	Approval
5:35 pm	D'var Torah	Rabbi Stephen Booth Nadav	Informational
5:45pm	2024 Budget Review and Approval	Joey Simon John McCarthy Christine Dewhurst	Approval
6:05pm	Foundation and Fundraising Update	Gaile Weisbly Waldinger	Informational
6:15pm	CEO Report – Year in Review	Michael Klein	Informational
6:35pm	Chair Report – 2024 Vision	Molly Zwerdinger	Informational
7:00pm	Adjourn	Molly Zwerdinger	

Next Board of Directors Meeting February 26, 2024 at 5:30pm