

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 19, 2024

5:00pm

Hybrid in-person/virtual

| | Item | Presenter | Action |
|---------|---|---------------------|---------------|
| 5:00pm | Welcome, Call to Order, Quorum Determination and Agenda Review | Molly Zwerdlinger | |
| 5:02pm | Presentation by Don Shulman President of AJAS | Don Shulamn | Informational |
| 5:32pm | Consent Agenda <ul style="list-style-type: none"> • December 2023 Board Minutes • November/December Financials • Fiscal Committee Minutes • Resident and Community Services Minutes • Foundation Minutes | Molly Zwerdlinger | Approval |
| 5:35 pm | D'var Torah | Rabbi Birdie Becker | Informational |
| 5:45pm | Board Development and Leadership Committee Update – Nominations | Jamie Sarche | Approval |
| 6:00pm | Update on Construction | Michael Klein | Informational |
| 6:05pm | CEO Report | Michael Klein | Informational |
| 6:15pm | Chair Report | Molly Zwerdinger | Informational |
| 6:30pm | Adjourn | Molly Zwerdlinger | |

Next Board of Directors Meeting April 24, 2024 at 5:30 - Moved due to Passover