



## Board of Directors' Meeting

Wednesday, May 26, 2021

John Killeen Fitness Center

Via Zoom (for those who cannot attend in person)

### Agenda

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|--|---------------------------------|-----------|
| <b>1. Call to Order</b>  | Deb Avakian                     | 4:00 p.m. |
| <b>2. Consent Agenda</b>                                       |                                 |           |
| a) Minutes of April 28th Board Meeting                         |                                 |           |
| b) Minutes of May 12 <sup>th</sup> Pension/401K Plan Committee |                                 |           |
| c) March Financial Reports                                     |                                 |           |
| d) Weekly Marketing Occupancy & Inventory Report               |                                 |           |
| e) President Bernie Burke's Letter to the Board                |                                 |           |
| f) Frank Rockwood Biography                                    |                                 |           |
| <b>3. Education Re: Continuing Care Contract Statutes</b>      | Eric Dowdy (COO, LeadingAge CA) | 4:10 p.m. |
| <b>4. Residents' Council Report</b>                            | Bernie Burke                    | 4:40 p.m. |
| <b>5. Financial Update</b>                                     | Joe Conroy                      | 4:45 p.m. |
| <b>6. Strategic Planning Update</b>                            | Randy Gridley                   | 4:55 p.m. |
| <b>7. CEO Update</b>   | Mary Linde                      | 5:10 p.m. |
| a) CaMP - California Meal Premium Law                          |                                 |           |
| b) Singer Communications                                       |                                 |           |
| c) Ad Hoc Contract Committee                                   |                                 |           |
| d) Project Management: Frank Rockwood                          |                                 |           |
| e) Aging in Place Model  |                                 |           |
| f) Leadership Changes: Organizational Chart                    |                                 |           |
| g) Facilities: Water Survey                                    |                                 |           |
| Francisco Street Boiler  |                                 |           |
| h) Pride Month: June 2021                                      |                                 |           |
| <b>8. Adjournment</b>  | Deb Avakian                     | 6:00 p.m. |