

CLATSOP BOARD AGENDA  
December 8, 2022  
12:00 PM ZOOM

- I. Call to Order
  - A. Roll Call
  
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of November 3, 2022 minutes.
  
- III. Public Comment
  
- IV. Administration Reports
  - A. Clatsop Care Center- Clarissa Johnson
  - B. Clatsop Retirement Village- Lauren Beard
  - C. Clatsop Memory Care- Hannah Ross
  - D. Clatsop Care In-Home Services- Debi Martin
  - E. Marketing- Michael Martin
  - F. CEO Report— Mark Remley
  - G. Financial Report- Mark Remley
  
- V. Action Items:
  
- VI. Discussion:
  - A. Audit Update
  - B. Property Update, RFP, and Timeline
  - C. Foundation
  - D. Employee Benefits
  - E. Care Center priority list
  - F. Update District Float Pool
  - G. Marketing Plan Update
  - H. Levy Renewal
  - I. Election
  
- VII. Board Member Matters-
  
- VIII. Future Meeting Dates
  - A. January Board Meeting 1/5/2023
  - B. Work Session Budget Mid-Year 2/16/2023
  - C. February 2 or 9
  
- VIII. Adjourn