

CLATSOP BOARD AGENDA
July 6, 2023
Clatsop Retirement Village

- I. Call to Order
 - A. Roll Call
- II. Election of Officers
- III. Consent Agenda
 - A. Agenda Approval
 - B. Approval of June 8, 2023 minutes.
- IV. Public Comment
- V. Clatsop Board Education- IT Cybersecurity- Mike Kerwin
- VI. Administration Reports
 - A. Clatsop Care Center- Kendra Webb
 - 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
- VII. Action Items:
 - A. CRV Water Line and Backflow Replacement
 - B. Memory Care Magnetic Door Additions
- VIII. Discussion:
 - A. Care Center Development Update
 - B. Foundation- Mark Remley
- IX. Board Member Matters-
- X. Future Meeting Dates
 - A. August 10, 2023, Regular Board Meeting
 - B. September 14, 2023, Regular Board Meeting
- XI. Adjourn