

CLATSOP BOARD AGENDA
November 2, 2023
Clatsop Care Center

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of October 5, 2023 minutes.
- III. Public Comment
- IV. Clatsop Board Education- Marketing Plan
- V. 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 Report- Mike Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley
- VI. Action Items:
- VII. Discussion:
 - A. Care Center Development Update
 - B. Foundation - Tabled until next month
 - C. Levy Meeting Update- Review
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. December 7, 2023 Board Meeting
 - B. January 4, 2023 Board Meeting
- X. Adjourn