

CLATSOP BOARD AGENDA
January 4, 2024
Clatsop Care Center

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of December 7, 2023 minutes.
- III. Public Comment
- IV. Education- Clatsop Care Center Re-Development Conversation: Don Harris/ Mike Zingg
- 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:
 - A. ERTC Agreement
- VII. Discussion:
 - A. Foundation Update
 - B. Levy Funds
 - C. CRV Follow Up Move Out
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. February 1, 2024 Board Meeting
 - B. February 15 10:00 AM- Budget Mid Year Overview CRV Conference Room
 - C. March 7, 2024 Board Meeting
- X. Adjourn