

CLATSOP BOARD AGENDA
June 6, 2024
Clatsop Memory Care
Tour of Community to begin 11:00 AM

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of May 9, 2024 Board Meeting minutes.
 - C. Approval of May 29, 2024 Work Session minutes.
 - D. Approval of May 31, 2024 Board Meeting minutes.

- III. Public Comment

- IV. Clatsop Care Center building update- Don Harris
- V. Administration Reports
 - A. Clatsop Care Center- Kendra Webb
 - B. Clatsop Retirement Village- Ann Rubino
 - 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/ Levy Funds- Mark Remley

- VI. Action Items:
 - A. Budget Resolutions
 - B. Annual Board meeting calendar
 - C. Lift Capital Purchase

- VII. Discussion:
 - A. Foundation Update

- VII. Board Member Matters-

- IX. Future Meeting Dates
 - A. July 11, 2024- Regular Board Meeting
 - B. August 20, 2024- SDAO Board Training Series- Hampton Inn- More information forthcoming.

- X. Adjourn