

CLATSOP BOARD AGENDA
January 9, 2025
Clatsop Memory Care
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of December 5, 2024 Board Meeting minutes.
- III. Public Comment-
- IV. CCC 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— Jennifer Woolley
 - G. Financial Report/ Levy Funds- Jennifer Woolley
- VI. Action Items:
 - A. CRV Flooring Resolution- 2025-19
- VII. Discussion:
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. January 16, 2025 Tax Levy Oversight Committee (Teams)
 - B. January 28, 2025- Strategic Plan
 - C. February 6, 2025- Board Meeting- Clatsop Memory Care
 - D. February 20, 2025- Tax Levy Oversight Meeting AND Mid-Year Financial Review- Clatsop Care Center- 10:00 AM
- X. Adjourn