

CLATSOP BOARD AGENDA
November 7, 2024
Clatsop Care Center
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of October 3, 2024 Board Meeting minutes.
- II. Public Comment-
- III. Clatsop Care Center Building Update- Don Harris via Zoom
- IV. 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
- V. Action Items:
 - A. None
- VI. Discussion:
 - A. Strategic Plan
- VII. Board Member Matters-
- VIII. Future Meeting Dates
 - A. December 5, 2024- Board Meeting- Clatsop Care Center
 - B. January 9, 2024- Board Meeting- Clatsop Memory Care
- IX. Adjourn