

Lake Chelan Senior Housing, Inc.

Date 2/14/2017

Heritage Heights' Activity Room

AGENDA

Heritage Heights'

Vision Statement

Heritage Heights is the home of choice in the continuum of care by being an innovator of Elder-empowering services. It is a warm, nurturing community of respect, dignity, and the recognition that our Elders bring the gifts of their wisdom, knowledge, abilities and stature, all of which enhance the lives of each of us.

Call to Order: 5:00 PM

Present/Absent:

Consent Agenda:

1. Review and approval of minutes
2. Review Financial Report
3. Review CEO Status report

5:15 PM - Architect's Draft Program - Board action

- Review and approve
- Adopt site selection matrix

5:45 PM - Resolution #25 - Board action

- Authorizing CEO to explore potential campus sites and bring back specifics for board consideration

6:00 PM - New Heritage Heights Logo - Scott Wilmot, Wilmot Graphics

6:15 PM - Proposal for Audit/Tax Services - Mike Torres, Treasurer

Next Meeting Date: Tuesday, March 14th at 4:00 PM