



ElderSource, Inc. (Parent)
Board Meeting
January 19, 2022
Time: 12:00pm

Agenda

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|------|------------------------|----------------|
| I. | Call to Order | Elizabeth Gunn |
| II. | Review of Minutes | Elizabeth Gunn |
| III. | Review of Financials | James Lee |
| IV. | CEO Report | Linda Levin |
| V. | CEO Performance Review | Elizabeth Gunn |
| VI. | Adjourn | |

Vision: Older adults and adults with disabilities are valued and have the resources they need to live with dignity and security in an age- and ability-friendly community.

Mission: ElderSource empowers people to live and age with independence and dignity in their homes and their communities.

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.