



**Rose Villa Inc. Board of Directors**

Meeting Agenda

**December 15, 2023**

**2:30 PM – McKenzie Room and Zoom**

**Zoom Link:**

<https://zoom.us/j/95281259577?pwd=aVdRVWJpV0o1YUtmbTlaN0hrUnV0QT09>

By Phone 253 215 8782 Meeting ID: 952 8125 9577 Passcode: 297132

Welcome	Glenn Rodriguez
Approval of Consent Agenda <b>Board Action (Approve Consent Agenda)</b>	Glenn Rodriguez
Approval of Agenda <b>Board Action (Approve Agenda)</b>	Glenn Rodriguez
CEO Search Committee Recommendation <b>Board Action (Approve Recommendation)</b>	Eleanore Hunter
Confirmation of 2024 Officers, Committee Assignments, and Calendar	Glenn Rodriguez

**Reminders:**

**Next Resident Forums:**

Tuesday, December 19, 2:30 PM in the PAC and via Zoom

Tuesday, January 16, 2024, 2:30 PM in the PAC and via Zoom

**Next RVI Board Meeting: Final CEO Candidate Interviews**

- Dinner with Candidate A – Tuesday, January 9 at Serratto at 6:00pm
- Interview Candidate A – Wednesday, January 10 at 2:15pm in the McKenzie Room
- Dinner with Candidate B – Wednesday, January 10, at Serratto at 6:00pm
- Interview Candidate B – Thursday, January 11 at 2:15pm in the McKenzie Room
- Debrief with James Munn – Thursday, January 11 after second interview in the McKenzie Room