Agenda CCRC Council Meeting May 11, 2023@ 10:30 a.m. Conference Room 1613 One Commerce Plaza, Albany

Greetings & Introductions

• Introduction of new NYSOFA designee

Application for the Knolls at Goshen CCRC

- Request to approve the Knolls at Goshen, Inc. to be established as the new operator of Glen Arden CCRC in Goshen, NY.
- Authorization for possible name change to The Knolls located in Valhalla, NY.

Summit at Brighton CCRC

• Request to add Wolk Manor ACF to Summit at Brighton CCRC's Certificate of Authority

Update on The Harborside CCRC

• Information on the Federal Chapter 11 Bankruptcy Case #23-70989 filed on March 22, 2023, in the United States Bankruptcy Court for the Eastern District of New York.

Adoption of the minutes and transcript from the May 24, 2022, CCRC Council meeting.

Adjournment