

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

AUGUST 14, 2018, 5:30PM, 751 SAN JUAN BLVD.

AGENDA

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|---|--------------------------------|
| 1. Call to order/determination of a quorum | Steven Garfinkle |
| 2. Welcome guests/public comment period | |
| 3. D'var Torah | Marcia Lippman |
| 4. Good and welfare | |
| 5. Approval of the July minutes | Paul Blum |
| 6. Reports: | |
| Treasurer's report | Terri Weiner |
| Keshet report | Sagit Hall |
| Capital Campaign Committee report | Lynn Korner |
| Rabbi's report | Rabbi Samuels |
| President's report | Steven Garfinkle |
| Strategic Planning report, (role of board liaison) | Katie Edelstein |
| Committee Outreach report | Miriam Schwartz |
| 7. Old business: | |
| Governance Committee, policy on committee composition | Marcia Lippman |
| 8. New business: | |
| Plan for Food Festival | Sagit Hall & Deborah Oksenberg |
| 9. Executive Session | |
| 10. Adjournment | |

UPCOMING MEETINGS: Congregational Meeting August 14, 2018, 7:30PM, 751 San Juan Blvd.

Executive Committee: August 6? And August 28, 2018, 5:00PM, 751 San Juan Blvd.

BOD: September 4, 2018, 6:30PM, 751 San Juan Blvd. NOTE NEW DATE! SEPT. 4 !!!!!

September D'var Torah: Lynn Korner October D'var Torah: Deborah Oksenberg