

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

February 12, 2019. 6:30 PM, 751 SAN JUAN BLVD.

AGENDA

1. Call to Order/Determination of a Quorum Steven Garfinkle
2. Welcome Guests/Public Comment Period
3. D'var Torah Josh Greenberg
4. Committee Updates by BOD Liaisons
5. Approval of the January Minutes Steven Garfinkle
6. Reports:
 - a. Treasurer's Report Terri Weiner
 - b. Keshet Report Sagit Hall
 - c. Rabbi's Report Rabbi Samuels
 - d. President's Report Steven Garfinkle
 - e. Committees Report Miriam Schwartz
 - f. Facilities Manager Report Warren Rosenthal
7. New Business
 - a. Shir HaShalom rental of space at CBI
8. Old Business:
 - a. Keshet Advisory Group charge Steven Garfinkle
 - b. CBI Committee Chair and Membership policy presentation from governance Mitch Press
 - c. Logo committee – options for feedback Nora Mazonson, Bob Goldman
9. Executive Session
10. Adjournment

Upcoming Meetings, (all at 751 San Juan Blvd.): Executive Committee: Tuesday, February 26, 2019, 5:00PM. BOD: Tuesday, March 12, 2019, 6:30PM

February D'var Torah: Josh Greenberg, March D'var Torah: TBD