

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

MAY 14, 2019, 6:30PM, 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 | Miriam Schwartz |
| 4. Committee Updates by Board Liaisons | |
| 5. Approval of the April Minutes | Paul Blum |
| 6. Reports: | |
| a. Treasurer's Report | Terri Weiner |
| b. Rabbi's Report | Rabbi Samuels |
| c. Keshet Report | Sagit Hall |
| d. Facilities Manager Report | Warren Rosenthal |
| e. President's Report | Steven Garfinkle |
| 7. Old Business: | |
| a. Food Allergies Policy | Miriam Schwartz |
| b. Tribal lands Statement | Steven Garfinkle |
| c. Gaga Pit Update | Miriam Schwartz |
| 8. New Business: | |
| a. Budget | Terri Weiner |
| b. Keshet 2019-2020 | Steven Garfinkle |
| c. Nominating Committee | Dan Ohms |
| d. Annual Meeting Update | Steven Garfinkle |
| 9. Executive Session | |
| 10. Adjournment | |

UPCOMING MEETINGS: Exec. Committee May 28, 2019, 5:00PM. BOD June 11, 2019, 6:30PM. All meetings are at 751 San Juan Blvd. June D'var Torah: David Zimmerman