

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

JULY 9, 2019, 6:30PM, 751 SAN JUAN BLVD.

AGENDA

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|---|------------------|
| 1. Call to order/ Determination of a Quorum | Miriam Schwartz  |
| 2. Welcome Guests/ Public Comment Period    |                  |
| 3. D'var Torah                              | Paul Blum        |
| 4. Committee Updates/Board Liaisons         |                  |
| 5. Approval of the June 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                       | Miriam Schwartz  |
| 7. Old Business: Tribal Lands Statement     | Miriam Schwartz  |
| 8. New Business:                            |                  |
| a. Communication                            | Melissa Schapiro |
| b. Brit Avodah                              | Miriam Schwartz  |
| c. Reforming Board Liaisons to Committees   | Miriam Schwartz  |
| d. BOD Party                                | Miriam Schwartz  |
| e. BOD Retreat                              | Miriam Schwartz  |
| 9. Executive Session                        |                  |
| 10. Adjournment                             |                  |

UPCOMING MEETINGS: Executive Committee: July 23, 2019, 5:00PM. BOD: August 13, 2019, 6:30PM. All meetings are at 751 San Juan Blvd.