

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

SEPTEMBER 10, 2019, 6:30PM

AGENDA ITEM.....WHO.....DESIRED OUTCOME.....COMMUNICATION PLAN.....NOTES

1. Call to Order/Quorum: Miriam Schwartz
2. Welcome Guests/Public Comment
3. D'var Torah: Lynn Korner
4. Approval of August Minutes: Paul Blum.....Forward to Communications Director
5. Committee Updates: All...Very brief information-sharing
6. Reports:
  - a. New Synagogue Task Force: Completing 'Punch-list'
  - b. Treasurer's report: Terri Weiner...Treasurer to forward to Communications Director and post on Yammer
  - c. Rabbi's report: Rabbi Samuels...Rabbi to forward to Communications Director and post on Yammer
  - d. Keshet report: Sagit Hall.....Keshet Director to forward to Communications Director and post on Yammer
  - e. Facilities report: Josh Greenberg...forward to Communications Director/post on Yammer
  - f. President's report: Miriam Schwartz.....forward to Communications Director/post on yammer
7. Old Business:
  - a. Tribal Lands Statement Guidelines: Steven Garfinkle...approve guidelines, forward to C.D. for posting on website as a new policy.
8. New Business:
  - a. Board training on closing the facility
9. Executive Session
10. Recap of Decisions/Actions
11. Recap of Communication Plans
12. Adjournment

Upcoming Meetings: Executive Committee: September 24, 5:00PM. BOD: October 15, 7:079M\*\*\*\*!!!!

October D'var Torah: Harriet Markell November D'var Torah: Terri Weiner