

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

DECEMBER 10, 2019, 6:30PM

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

1. Call to Order/Quorum: Vice President Josh Greenberg
2. Welcome Guests/Public Comment Period
3. D'var Torah: Steven Garfinkle
4. Approval of November Minutes: Secretary Blum.....Forward to Webmaster
5. Committee Updates: All...very brief information sharing
6. Reports:
 - a. NSTF: Steven Garfinkle.....Post on Yammer and forward to Webmaster
 - b. Treasurer's Report: Terri Weiner..... On Yammer and forward to Webmaster
 - c. President's Report: (Miriam Schwartz is at URJ Biennial in Chicago), on Yammer and forward to Webmaster
 - d. Rabbi's Report: (Rabbi Samuels is at URJ Biennial), on Yammer, forward to Webmaster
 - e. Keshet Report: Sagit Hall. On yammer and forward to Webmaster
 - f. Facilities Report: Josh Greenberg. On Yammer and forward to Webmaster
7. Old Business: Update on Progress toward Occupancy Permit: Josh Greenberg
8. New Business:
 - a. Policy on Perimeter Access: Josh Greenberg
 - b. Vacancies on Board: Josh Greenberg
9. Executive Session
10. Recap of Decisions/Actions
11. Recap of Communication Plans
- 12 Adjournment

Upcoming meetings: Executive Committee: December 24, 2019, 5:00PM. BOD: January 14, 2020. 6:30PM. January D'var Torah: Josh Greenberg. February D'var Torah: Isaac Konikoff