

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

JANUARY 14, 2020, 6:30PM

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

1. Call to Order/Determination of a Quorum: Miriam Schwartz
2. Welcome Guests/Public Comment Period
3. D'var Torah: Josh Greenberg
4. Approval of the Minutes: Paul Blum
5. Reports: To be posted on Yammer prior to the board meeting and forwarded to the Webmaster for posting on the CBI website. Questions r/t reports will be entertained at this time.
6. Old Business:
 - a. Occupancy Update, (Bond for landscaping, storm water management): Miriam Schwartz. 15 min.
 - b. Fund Raising Committee/prioritizing projects: Miriam Schwartz, 20 minutes
 - c. Financial Sustainability Director position: Miriam Schwartz, 15 minutes
7. New Business:
 - a. Budget: Terri Weiner, 15 minutes
 - b. Annual Plan for 2020L Miriam Schwartz, 15 minutes
 - c. Report on URJ Biennial: Miriam, Terri, Rabbi, 15 minutes
8. Executive Session, 5 minutes
9. Recap of decisions/actions/communication plan: Paul Blum, 5 minutes
10. Adjournment

Upcoming meetings: Executive Committee: January 28, 2020, 5:00PM. BOD: February 11, 2020, 6:30PM

February D'var Torah: Isaac Konikoff, March D'var Torah: Miriam Schwartz. The D'vars for April and May are unclaimed by any board members.