

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

February 11, 2020 BOARD MEETING

ITEM OF BUSINESS	PRESENTER	TIME LIMIT	ACTION	COMMUNICATION
1. Call to Order/determination of Quorum.	Miriam Schwartz	1 minute		
2. Welcome Guests/Public Comment Period	Miriam Schwartz	5 minutes		
3. D'var Torah	Isaac Konikoff	10 minutes		
4. Approval of the January Minutes	Paul Blum	3 minutes		
5. Reports – Clarification and recent additions	Rabbi, Finance, FMCM, Keshet, President	10 minutes	All reports to be submitted on Yammer by Friday, February 7th	All reports to be submitted to the Webmaster
6. Old Business:				
a. Proposal for New Positions and Chairs	Miriam Schwartz	15 minutes		Notify community in E-news
b. Occupancy update	Miriam Schwartz	5 minutes		
c. Fundraising Priorities/Annual Plan	Miriam Schwartz	20 minutes		
d. Governance – Member standing draft	Josh Greenberg	15 minutes		
e. Budget Update	Terri Weiner	5 minutes		
f. Retreat	Miriam Schwartz	10 minutes		
7. New Business				
a. DHS Grant	Steven Garfinkle	15 minutes		
b. Communications Policy	Harriet Markell	15 minutes		
8. Liaison Reports	All	5 minutes		
9. Executive Session		5 minutes		
10. Recap of Actions	Paul Blum, if he is here	3 minutes		
11. Adjournment				

Upcoming meetings: Board Retreat - Sunday Feb. 23, 2020, 10:00AM. Executive Committee – Feb. 25, 2020, 5:00PM.
BOD – March 10, 2020, 6:30PM.

D'var Torah: March – Miriam Schwartz. **D'vars for April and May to be determined.**