

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
September 8, 2020 at 6:30 PM via Zoom

Item of Business	Presenter	Time Limit	Action Needed
Call to Order	Miriam Schwartz	1 minute	Confirmation of Quorum
Welcome Guests / Public Comments	Miriam Schwartz		
D'var Torah	Harriet Markell		
Approval of Minutes	Secretary		Confirmation of Electronic Approval
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	Finance	<i>Advance</i>	
	FMMC		
	Kesher		
Old Business			
Update on Admin. Asst. Documentation	Miriam Schwartz		Information
Review Strategic Plan (part 3)	Jane Relin	1 hour	Review and Decisions
New Business			
Earthquake Insurance	Josh Greenberg		
Proposed Charge for Tech Committee	Josh Greenberg		action
Proposed Update to Secretary Job Description	Jane Relin		action
Liason Reports	All	20 minutes	Information
Executive Session			
Recap of Session			
Adjournment	Secretary		

Next Meeting:

Executive Committee	September 22, 2020	5:00 PM location TBD
Board of Directors	October 13, 2020	6:30 PM via Zoom
Next D'var Torah	Lynn Korner	