

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
October 13, 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	Lynn Korner		
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			
New Access System for property/building	Josh Greenberg		Information
Review Strategic Plan (part 4)	Jane Relin	75 min	Review and Decisions
New Business			
Technology Committee Proposal	Josh Greenberg		action
High Holidays Review	Rabbi Samuels		Discussion
Liason Reports	All	20 minutes	Information
Executive Session			
Adjournment	Secretary		