

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS  
MEETING AGENDA  
November 10, 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	David Schlitt		
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			
High Holiday Services	Rabbi and Steve Ban		Report only
Review Strategic Plan (part 5)	Jane Relin	75 min	Review and Decisions
Racial Justice Resolution Proposal	Miriam Schwartz		Review and Approval
New Business			
Liason Reports	All		Information
Executive Session			
Adjournment	Secretary		