

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
January 12, 2021 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	Jodi Litt		
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		
	Keshet		

Old Business			
Review Strategic Plan	Jane Relin		Review and Decisions
FMMC Report			
Board Report		80	
Summary			
Board Retreat Jan. 31, 2021	Jane Relin		Homework Assignment
New Business			
US Bank Signature Change	Terri		Approval
Malice Toward None	Steve Ban		Proposal Discussion
Liason Reports	All		Information
Executive Session			
Adjournment	Secretary		