

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
 MEETING AGENDA
 April 13, 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	Tammy Dixon		
Approval of Minutes	Secretary		
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	Finance	<i>Advance</i>	
	FMMC		
	Kesher		

Old Business			
Six Priority Initiatives	Miriam Schwartz		Action Items
	Harriet Markell		
Report from Audio/Visual committee	David Goldman		Information
Records Retention Taskforce Update	Harriet Markell		Information
Governance Committee Charter	Josh Greenberg/ Harriet Markell		Approval requested

New Business			
Annual Meeting / Slate for new positions	Miriam Schwartz		
Job Description Revisions	Harriet Markell		
Treasurer			
Fiancial Sustainability Director			
Liason Reports	All		Information
Executive Session (if needed)			
Adjournment	Miriam Schwartz		