

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS  
MEETING AGENDA  
June 8, 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	Binnie Perper		
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			
Audio Visual Taskforce Proposal	Josh Greenberg		
New Business			
1. Welcome to new Board Members/Introductions	Miriam Schwartz		
2. Annual Requirements for the Board	Miriam Schwartz		
a. Brit Avodah			
b. Conflict of Interest Acknowledgement			
c. D'var Torah			
d. Mentors for new positions			
e. Review of Mission, Vision and Values			
3. Kitchen Taskforce Charge Update			
4. Program Committee update			
Liason Reports	All		Information
Executive Session			
Adjournment	Secretary		