

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
July 13, 2021 at 6:30 PM via Zoom

Item of Business	Presenter	Time Limit	Action Needed
Call to Order	Josh Greenberg	1 minute	Confirmation of Quorum
Welcome Guests / Public Comments	Josh Greenberg		
D'var Torah	Paul Blum		
Approval of Minutes	Jane Relin		
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	Finance	<i>Advance</i>	
	FMMC		
	Kesher		

I. Old Business			
A. Comings and Goings	Josh Greenberg		
1. Thanks to Miriam Schwartz	Jodi Litt		
2. Welcome to new Board members and Officers	Josh Greenberg		
B. Annual Board pledges: COI and Brit Avodah	Josh Greenberg		action needed
C. D'var Torah sign-up	Jane Relin		information
D. Landscaping update	Miriam Schwartz		information
E. Initiative Steering Team Updates	Josh Greenberg		information
II. New Business			
A. Results of Board Survey	Josh Greenberg		information
1. Board involvement on Committees	Josh Greenberg		discussion
2. Changes to Board meeting format	Josh Greenberg		discussion
B. Liason reports and sign-up	Harriet Markell		volunteers needed
C. New Chairs for FMMC and Safety & Security	Josh Greenberg		approval
D. Change in bank signatories	Karen Sloss		approval
E. Ushering for services	Josh Greenberg		
Liason Reports			
Executive Session			
Adjournment	Josh Greenberg		approval