

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
October 12, 2021 at 6:30 PM

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	Tammy Dixon		
Approval of Minutes	Secretary		minutes approved on Yammer
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	FMMC	<i>Advance</i>	
	Kesher		
	Treasurer		
Rabbi's Report	Rabbi Samuels		Information
Old Business			
Building/ Event Rental	Katie Edelstein		Approval needed
Update on Strategic Initiatives			
Youth Programming	Kevin Donner		Information/ OK
Leadership Development	Isaac Konikoff		
New Business			
Irrigation Well Taskforce	Josh Greenberg		Approval
Report on Kesher	Andrea Shupack		Information
Signage on San Juan Boulevard	Josh Greenberg		Discussion
Liaison Reports	All		Information
Executive Session			
Adjournment	Secretary		