

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS  
MEETING AGENDA  
January 11,2022 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			
Approval of Minutes	Secretary		Approved on Yammer
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	FMCC	<i>Advance</i>	
	Keshet		
	Treasurer		
Old Business			
Endowment Committee Charter	Binnie Perper		Approval needed
COVID Reopening Taskforce Update	Paul Blum/ Steve Ban		
New Business			
Financial Sustainability Director Report	Jodi Litt		Information
HR Committee Chair	Josh Greenberg		Approval
Liason Reports	All		Information
Executive Session			
Adjournment	Secretary		