

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
May 10,2022 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	Kevin Donner		
Approval of Minutes	Secretary		Approved on Yammer
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	FMMC	<i>Advance</i>	
	Keshet		
Treasurer's Report	Karen Sloss		Overview/Clarification
Old Business			
New policies and bylaws change			
Code of Conduct	Josh Greenberg		Approval needed
Grievance Policy	Harriet Markell		Approval needed
Dues Policy	Karen Sloss		Approval needed
Bylaws Revision	Josh Greenberg		
Annual Meeting	Josh Greenberg		
Endowment Committee Update	Karen Sloss		
New Business			
Announcements			
Use of new email addresses	Harriet Markell		
D'var Torah sign up next month	Jane Relin		
Ushering Sign-up	Jane Relin		
June Board Meeting?	Josh Greenberg		
New Savings Account at WECU	Karen Sloss		Approval needed
FY 2022-23 Budget Approval	Karen Sloss		Approval needed
Liason Reports	All		Information
Executive Session			
Adjournment	Secretary		