

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS  
MEETING AGENDA  
August 9, 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	Terri Weiner		
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's Report	Karen Sloss		Overview/Clarificatiion
Old Business			
Youth Initiative Proposal	Kevin Donner		Approval needed
Google Workspace Training	Harriet Markell		Information
New Business			
Ice Cream Social Request	Jodi Litt		Information
Lighting on the Bima	Josh Greenberg		Approval needed
Plans for the High Holidays	Jodi Litt		Discussion
Fundraising Opportunities	Jodi Litt		Information
Liason Reports	All		Information
Executive Session			as needed
Adjournment	Secretary		