

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
September 13,2022 at 6:30 PM at the Synagogue

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	Harriet Markell		
Approval of Minutes	Secretary		
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
Introduction Leah Bordman	Rabbi Samuels		
Old Business			
Youth Engagement Initiative Charter Amendment	Kevin Donner		Charter approval needed
High Holiday Logistics	Jodi Litt		Info. Volunteers needed
COVID Reopening Taskforce Update			Information
Congregational Survey Update	Harriet Markell		
New Business			
Kesher Overview	KAG and Directors		Information
Review of Liaison Responsibilities	Harriet Markell		
Liason Reports	All		Information
Executive Session			If needed
Adjournment	Secretary		