

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS**

**MEETING AGENDA**

February 14, 2023 at 6:30 PM at Beth Israel

<b>Item of Business</b>	<b>Presenter</b>	<b>Time Limit</b>	<b>Action Needed</b>
<b>Call to Order</b>	Josh Greenberg	1 minute	Confirmation of Quorum
<b>Welcome Guests / Public Comments</b>	Josh Greenberg		
<b>D'var Torah</b>	Kevin Donner		
<b>Approval of Minutes</b>	Secretary		
<b>Standing Reports</b>	Rabbi	<i>To be Posted to Questions / Clarification</i>	
	President	<i>to Yammer in</i>	
	FMMC	<i>Advance</i>	
	Kesher		
<b>Treasurer's Report</b>	Karen Sloss		Overview/Clarificatiion
<b>Old Business</b>			
Analysis of CBI Committees	Harriet Markell		Information and Discussion
<b>New Business</b>			
Report on Preschool Proposal	Josh Greenberg		Information
Bookkeeper Proposal	Karen Sloss		Information and Discussion
Maintenance Person Proposal	Jane Relin		Approval Required
Update from Nominating Committee	Miriam Schwartz		Information and Discussion
<b>Executive Session</b>	Josh Greenberg		
<b>Liason Reports</b>			
<b>Adjournment</b>	Secretary		