

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS  
MEETING AGENDA**

June 6, 2023 at 6:30 PM in person at CBI

<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>	Tammy Dixon		
<b>Approval of Minutes</b>	Secretary		April Minutes Approved on Yammer
<b>Standing Reports</b>	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	FMMC	<i>Advance</i>	
	Kesher		
<b>Treasurer's Report</b>	Karen Sloss		Overview/Clarification
<b>Old Business</b>			
Updates on Current Activities	Josh Greenberg		
Kitchen			
Cell Tower			
Maintenance and Repair Person			
Contract with Andrea Shupak			
Approval of Davin Contract	Josh Greenberg		Approval needed
Review of Current Liason Assignments	Josh Greenberg		
<b>New Business</b>			
Committee Description Policy	Josh Greenberg		Approval needed
July Retreat and Orientation	Jodi Litt		Select date
Sign Ups for D'var Torah, Liasons, Shammos	Jane Relin		
Technology Updates, Yammer/Google Spaces	Josh Greenberg		Information
<b>Liason Reports</b>	ALL		Reports from all liaisons
<b>Executive Session</b>	Josh Greenberg		
Recognition of Outgoing President and Members	Jodi Litt		
<b>Adjournment</b>	Secretary		