

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

September 12, 2023 at 6:30 PM in person at CBI

Item of Business	Presenter	Time Limit	Action Needed
Call to Order	Jodi Litt	1 minute	Confirmation of Quorum
Welcome Guests / Public Comments	Jodi Litt		
D'var Torah	Jason Benhaim		
Approval of Minutes	Secretary		
Standing Reports	Rabbi		Questions / Clarification
	President		
	FMMC		
	Kesher		
Treasurer's Report	Karen Sloss		Overview/Clarificatiion
Old Business			
Approval of Governance committee charter	Josh Greenberg		
New Business			
S&S HHD update	Tammy Dixon		
Creation of Board Development and Strategic Planning task forces	Jane Relin		
Review of Mission Statement	Jane Relin		
Capital expenditure prioritization presentation by Josh to explain list	Jodi Litt		
Discuss youth membership bylaws, vote?	Jodi Litt		
Liason Reports	All		Reports from all liaisons
Executive Session	Jodi Litt		
Adjournment	Secretary		