

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS**

**MEETING AGENDA**

November 14, 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>	Jodi Litt	1 minute	Confirmation of Quorum
<b>Welcome Guests / Public Comments</b>	Jodi Litt		
<b>D'var Torah</b>	Tamar Clark		
<b>Approval of Minutes</b>	On Google		
<b>Standing Reports</b>	Rabbi		Questions / Clarification
	President		
	FMMC		
	Kesher		
<b>Treasurer's Report</b>	Karen Sloss		Overview/Clarification
<b>New Business</b>			
Google Workspace Overview	David Smith		
Mary's Retirement Party	Jodi Litt		
<b>Old Business</b>			
Give Update on Security Concerns	Tammy Dixon		
Give Update on New Admin	Jodi Litt/Karen Sloss		
Employment Agreement/Contract for Leah Bordman and Victoria Mayers	Jodi Litt		
<b>Liason Reports</b>	ALL		Reports from all liaisons
<b>Executive Session</b>	Jodi Litt		
<b>Adjournment</b>	Secretary		