

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

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

Item of Business	Presenter	Time Limit	Action Needed
<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>	Tammy Dixon		
<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/Clarificatiion
<b>Old Business</b>			
Beit Midrash doors repair and current proposal	Jodi Litt		
Kitchen update	Karen Sloss/Jodi Litt		
Mary's retirement party update	Miriam Davids		
<b>New Business</b>			
Safety & Security Update/Renewal of Safety Policy	Tammy Dixon/Jodi Litt		
Volunteers needed for Bagels w/ the Board 1/28/24 10:15-11:15am. (Timbrel & Kesher notice, bagels, coffee, etc.)			
Rabbi's review 12/19/23	Jodi Litt		
Use of excess High Holy Days books funds	Karen Sloss		
<b>Liason Reports</b>	ALL		Reports from all liaisons
<b>Executive Session</b>	Jodi Litt		
<b>Adjournment</b>	Secretary		