

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

February 13, 2024 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	Erin Cohen		
Approval of Minutes	Secretary		
Standing Reports	Rabbi		Questions / Clarification
	President		
	FMMC		
	Keshet		
Treasurer's Report	Karen Sloss		Overview/Clarification
Old Business			
Security Company Update	Jodi Litt		
Strategic Planning Committee Update	Jane Relin		
New Business			
Conversion Protocol Discussion (fee?)	Rabbi		
Proposal for the Furniture in the Foyer	Jane Relin		
Liaison Reports	All		Reports from all liaisons
Executive Session	Jodi Litt		
Adjournment	Secretary		