

**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		
	Kesher		
Treasurer's Report	Karen Sloss		Overview/Clarification
Old Business			
Beit Midrash doors	Josh Greenberg		Vote
Foyer Acoustics	Josh Greenberg		Vote
Security	Jodi Litt		Update
Strategic Planning Committee	Jane Relin		Update
Foyer Furniture	Jodi Litt		Update
Board membership	Jodi Litt		Vote
New Business			
Conversion Protocol Discussion (fee?)	Rabbi & Jodi Litt		Discussion
Sharing of congregation mailing list	Jodi Litt		Discussion
HR Chair	Jodi Litt		Discussion
CPR/Stop the Bleed & AED Training 3/17/2024	Jodi Litt		Discussion
Liason Reports	None		Reports from all liaisons
Executive Session	Jodi Litt		
Adjournment	Secretary		