

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS**

**MEETING AGENDA**

May 14, 2024 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>	Steve Ban		
<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>			
Membership Committee	Jodi Litt		Discussion
Endowment Bank Account	Karen Sloss		Discussion
Bank Resolution for Cemetary Committee	Karen Sloss		Presentation
Rentals for Funerals?	Jodi Litt		Discussion
Google Workspace Usage	Jane Relin		Discussion
Board Liason for the Nominating Committee	Jodi Litt		Discussion
<b>Old Business</b>			
Child Protection Policy	Sue Mahar/Jane Relin		Presentation/Clarification
Annual Meeting	Tamar Clarke		Discussion
Endowment Investment Approval	Karen Sloss		Discussion
Rabbi's Meeting w/ Member	Rabbi		Update
<b>Liason Reports</b>	ALL		Reports from all liaisons
<b>Executive Session</b>	Jodi Litt		
<b>Adjournment</b>	Secretary		