

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

August 11, 2024 at 2:00pm - 5:00pm in person at Jane Relin's House

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			
Approval of Minutes	On Google		
Standing Reports	Rabbi		Questions / Clarification
	President		
	FMMC		
	Keshet		
Treasurer's Report	Karen Sloss		Overview/Clarification
New Business			
Strategic Planning	Jane Relin		Discussion
Interfaith Coalition Group Representation	Jodi Litt/Tammy Dixon		Discussion
Social Action/Social Justice	Jane Relin		Discussion
Protocol Reminder	Jodi Litt/Tammy Dixon		Discussion
Interfaith Coalition CBI Donation	Jodi Litt		Discussion
Fundraising for Capital Campaign	Karen Sloss		Discussion
Security Discussion	Jodi Litt		Discussion
Old Business			
Liaison Reports	ALL		Reports from all liaisons
Executive Session	Jodi Litt		
Adjournment	Secretary		