

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

September 10, 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 | | | |
| Approval of Minutes | On Google | | |
| Standing Reports | Rabbi | | Questions / Clarification |
| | President | | |
| | FMMC | | |
| | Kesher | | |
| Treasurer's Report | Karen Sloss | | Overview/Clarificatiion |
| New Business | | | |
| High Holidays Usher Signup | Tammy Dixon | | Discussion |
| URJ Boot Camps | Jodi Litt | | Discussion |
| Protocol Reminder | Jodi Litt/Tammy Dixon | | Overview |
| Charter Approvals | Erin Cohen | | Vote |
| | | | |
| | | | |
| Old Business | | | |
| Security Update | Jodi Litt/Tammy Dixon | | Report |
| | | | |
| | | | |
| | | | |
| Liason Reports | ALL | | Reports from all liaisons |
| Executive Session | Jodi Litt | | |
| Adjournment | Secretary | | |