

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

November 12, 2024 at 5:00 PM in person at CBI

| Item of Business | Presenter | Time Limit | Action Needed |
|---|---------------------|------------|---------------------------|
| | | | |
| Call to Order | Erin Cohen | 1 minute | Confirmation of Quorum |
| | | | |
| Welcome Guests / Public Comments | Erin Cohen | | |
| | | | |
| D'var Torah | Erin Cohen | | |
| | | | |
| Approval of Minutes | Tammy Dixon | | Vote |
| | | | |
| Standing Reports | Rabbi | | Questions / Clarification |
| | President | | |
| | FMMC | | |
| | Keshet | | |
| Treasurer's Report | Karen Sloss | | Overview/Clarification |
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| New Business | | | |
| January retreat: a) | Erin Cohen/Dan Ohms | | Discussion |
| URJ training as a group b) | | | |
| AED Training | | | |
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| Old Business | | | |
| Holiday Annual Campaign results | Karen Sloss | | Discussion |
| High Holiday Review | Rabbi Samuels | | Overview |
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| Liaison Reports | ALL | | Reports from all liaisons |
| | | | |
| Executive Session | Jodi Litt | | |
| | | | |
| Adjournment | Secretary | | |