

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

December 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	Joshua Greenberg		
			Vote
Approval of Minutes			
Standing Reports	Rabbi		Questions / Clarification
	President		
	FMMC		
	Keshet		
Treasurer's Report	Karen Sloss		Overview/Clarification
New Business			
Draft Mission Statements	Jane Relin	20 minutes	Vote
Programming Committee Proposal	Emily Weiner	15 minutes	Discussion
Chanukah Party Update	Victoria/Rabbi		Discussion
Mission Statement Proposal	Jane Relin		Discussion
Old Business			
URJ Bootcamp	Jodi Litt		Discussion
Liaison Reports	ALL		Reports from all liaisons
Executive Session	Jodi Litt		
Adjournment	Secretary		