

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

January 26, 2024 at 12:30PM - 4:00PM in person at CBI

<b>Item of Business</b>	<b>Presenter</b>	<b>Time Limit</b>
<b>Call to Order</b>	Jodi Litt	1 minute
<b>Welcome Guests / Public Comments</b>	Jodi Litt	
<b>D'var Torah</b>	Joshua Greenberg	
<b>Approval of Minutes</b>		
<b>Standing Reports</b>	Rabbi	
	President	
	FMMC	
	Keshet	
<b>Treasurer's Report</b>	Karen Sloss	
<b>New Business</b>		
First Aid/Stop the Bleed	Dan Ohms	
Kitchen Committee	Josh Greenberg	
Volunteerism	Jane Relin	
New Staff Personnel?	Jodi Litt	
<b>Old Business</b>		
<b>Liason Reports</b>	ALL	
<b>Executive Session</b>	Jodi Litt	
<b>Adjournment</b>	Secretary	

<b>Action Needed</b>
Confirmation of Quorum
Questions / Clarification
Overview/Clarificatiion
Training
Discussion
Discussion
Discussion
Reports from all liaisons