

**MEETING AGENDA**

April 8, 2025 at 6:30PM in person at CBI

<b>Item of Business</b>	<b>Presenter</b>	<b>Time Limit</b>	<b>Action Needed</b>
<b>Call to Order</b>	Jodi Litt	1 minute	Confirmation of Quorum
<b>Welcome Guests / Public Comments</b>	Jodi Litt		
<b>D'var Torah</b>			
<b>Approval of Minutes</b>	Tammy Dixon		Approved on Google Chat
<b>Standing Reports</b>	Rabbi		Questions / Clarification
	President		
	FMMC		
	Kesher		
<b>Treasurer's Report</b>	Karen Sloss		Overview/Clarificatiion
<b>New Business</b>			
May 4th Event Update	Erin Cohen		Discussion/Update
Charter Approvals	Erin Cohen		Vote
Holiday Guidelines	Jodi Litt		Discussion
Annual Meeting Update	Miriam Davids		Update
Budget Approval	Karen Sloss		Vote
Propose Forming Adult Education Committee	Rabbi		Discussion/Vote
Present Slate for the Annual Meeting	Josh Greenberg		
<b>Old Business</b>			
Presidential Ammendment Follow-Up	Jodi Litt		

<b>Liason Reports</b>	ALL		Reports from all liaisons
<b>Executive Session</b>	Jodi Litt		
<b>Adjournment</b>	Secretary		