

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

Tuesday, September 16, 2025 at 6:30 PM in person at CBI

Item of Business	Presenter	Action Needed
<b>Call to Order</b>	Erin	Confirmation of Quorum
<b>Welcome Guests / Public Comments</b>		
<b>D'var Torah</b>	Jodi Litt	
<b>Approval of Minutes</b>	Approved online	
<b>Standing Reports</b>	Rabbi	Questions / Clarification
	President	
	Kesher	
	Treasurer's	Overview/Clarificatiion
<b>Old Business</b>		
Social action update		postponed until Oct mtg
Brit and Conflict of Interest	Tamar	
<b>New Business</b>		
High Holiday Logistics	Jodi Litt & Miriam Davids	
Staffing Taskforce	Erin Cohen	
Charters for Approval	Erin Cohen	
<b>Liaison Reports</b>		
<b>Executive Session (if needed)</b>		
<b>Adjournment</b>	Secretary	