

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

Tuesday, August 19, 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</b>		
<b>D'var Torah</b>		
<b>Approval of Minutes</b>	Approved online	
Guest presentation: Programming Committee		
<b>Standing Reports</b>	Rabbi	Questions / Clarification
	President	posted
	Kesher	Leah/Victoria
	Treasurer's	Overview/Clarificatiion
<b>Old Business</b>		
None		
<b>New Business</b>		
Brit Avodah and Conflict of Interest		
Grant for Security	Karen Sloss	
Scheduler for D'var Torah and Shabbat Shammos	Erin	
Sign up for Liasions	Erin	
Social Action Committee Chairs	Erin	Approve Chairs
High Holidays Logistics	Erin	
<b>Liaison Reports</b>		
<b>Executive Session (if needed)</b>		
<b>Adjournment</b>		