

## CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

### MEETING AGENDA

December 9, 2025 BOD Meeting at 6:30 PM in person at CBI

| Item of Business              | Presenter              |
|-------------------------------|------------------------|
|                               |                        |
| <b>Call to Order</b>          | Erin Cohen             |
|                               |                        |
| <b>Welcome Guests</b>         |                        |
|                               |                        |
| <b>D'var Torah</b>            | Tamar Clarke           |
|                               |                        |
| <b>Approval of Minutes</b>    | Approved online        |
|                               |                        |
| <b>Standing Reports</b>       | Rabbi                  |
|                               | President              |
|                               | Kesher                 |
|                               | Treasurer's            |
|                               |                        |
| <b>Old Business</b>           |                        |
| Social Action Committee       | Alisa Sachs, Jen Seltz |
|                               |                        |
|                               |                        |
| <b>New Business</b>           |                        |
| CBI Archival Collection       | WWU Archivists         |
|                               |                        |
|                               |                        |
| <b>Liaison Reports</b>        |                        |
| Executive Director Task Force | Jane Relin             |
| <b>Executive Session</b>      |                        |
|                               |                        |
| <b>Adjournment</b>            | Secretary              |