

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING
General session agenda**

**Date: 2020-12-15
6:45-8:30**

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQV VVRR2EvUT09>

Email Catherine if unable to attend.

Not attending: Lisa Korwin, Shoshana Finacom (will need to leave at 6:45pm)

Guests:

Minutes taker:

Please review the following documents in Google Docs prior to the board meeting:

- Kehilla Board Minutes Draft for approval at meeting
 - https://docs.google.com/document/d/1nWb1Au_TthBN6kE349cNgStzAkSg6bvH6JnOOxObU8Y/edit
- Engaging leaders and board members: process
 - https://docs.google.com/document/d/1A8BqYQ2i1GCrGMh_LxgGhXYkl3seoCOiM42FNUf_pOA/edit

OPENING

- Group check-in (10)
- Approval of minutes (3)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Budget process update (20 min)
- Treasurer's and Finance Committee report
- GenCo update (10 minutes)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED report (10 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Other Committee reports/updates
 - Personnel Committee (10 minutes)
 - Board Nominating Committee (20 minutes)

- Who should be on this committee?
- Review of process to bring people on board
 - Immediate
 - Long term process
- Board Development Committee (15 minutes)--> TIME PERMITTING
 - Establish ex-board member advisory group

AOB/ANNOUNCEMENTS