

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2022-03-22

6:10 - 6:40 Executive Session

6:45 - 8:30 Regular Session

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRR2EvUT09>

Email Lisa if unable to attend. (lisakorwin@gmail.com)

Attending: Rachael Reiley, Ruth Atkin, Pamela Berkowitz, Michael Myers, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Nina Cohen, Dina Burg

Staff: Michael Saxe-Taller

Not attending: Dev Noily

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

- [Kehilla Board Minutes](#) Draft for approval at meeting

AGENDA

Minutes taker: **RECORD MEETING FOR MAGGIE TO TRANSCRIBE POST MEETING + INITIATE LIVE TRANSCRIPTION**

OPENING

- Group check-in **(15 - 20 min)**
- Community Guest **(5 min)**
- Approval of minutes **(2 min)**

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **ED Report (20 min - Michael S-T)** (please review before the session and bring your questions)
 - New Covid Policies
 - Budgeting and Finance

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report (10 min - Michael Myer)**
 - Proposals from finance committee on [Fiscal Policies](#) and [Terms](#)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Generosity Committee (3 min – Lisa)**
 - Event update
 - Sponsorship Calls for event - status

- **BREAK TIME 3-5 MINUTES**

- **Board Recruitment - Process Updates (not specific people) (30 min - Ori)**
 - **Belonging and Allyship**
 - Update on Ruthie's and Dee's participation in future board meetings.
 - Other staff participation on the board -
 - Would the bookkeeper do a finance update
 - Program updates periodically from staff members?
 - How to add diversity to board

 - **Board Development Plans for the 2021-22 year**
 - Belonging & allyship - White Supremacy habits
 - Org Development in 2022/23

AOB/ANNOUNCEMENTS

- [BBM & Greeter Sign-ups](#) (3 min - Rachael)