

**KEHILLA COMMUNITY SYNAGOGUE  
BOARD OF TRUSTEES MEETING [AGENDA](#)**

Date: **2022-11-29**

**6:10 - 6:40 Executive Session**

**6:45 - 8:30 Regular Session**

**ZOOM LINK** <https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFPkKd2dQVVVRR2EvUT09>

Email Lisa if unable to attend. ([lisakorwin@gmail.com](mailto:lisakorwin@gmail.com))

**Attending:** Michael Myers, Rachael Reiley, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Dina Burg, Pamela Berkowitz, Dan Alpert, Jaime Jenett, Ruth Atkin, Tadish Durbin, Nina Cohen

**Staff:** Michael Saxe-Taller, Rabbi Dev

**Not attending:** Varya Simpson

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

- [Kehilla Board Minutes](#) Draft for approval at meeting
- [Executive Director Report](#)
- [Budget Timeline](#)

**AGENDA**

*Minutes taker: Ori*

**OPENING**

- Group check-in (**Michael M - 10 minutes**)
- Spiritual opening (**Rabbi Dev - 5 minutes**)
- What the Heck (**Michael M - 5 minutes**)
- Approval of Minutes (**Michael M - 2 minutes**)

**STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT**

- **Clergy Report – (Rabbi Dev - 10 minutes)**
  -
- **ED Report (Michael ST- 25 minutes)**
  - Budget update and Timeline
  - High Holiday figures
  - Fundraising Calls

## **FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS**

- **Finance Committee Report (Dan - 5 minutes)**
  - Investment committee
  - Upcoming Proposal
- **Generosity Committee (GenCo) (Jaime - 5 minutes)**
  - Update

## **GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION**

- **Board Recruitment Committee (Ori - 5 minutes)**
  - Committee membership
- **Organizational Development (Lisa - 15 - 20 minutes)**
  - [OD Consultant RFP](#)
- **Board Retreat (? - 10 minutes)**
  - Update on Board retreat.