



**THE OTTAWA JEWISH COMMUNITY FOUNDATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
*Investing in Our Future*

**TUESDAY, APRIL 9, 2024**

**MINUTES**

Minutes of a Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at Regional Group's offices at 2932 Baseline Road, Ottawa, ON at 11:30 AM on Tuesday, April 9, 2024.

<b><u>PRESENT:</u></b>	Sharon Appotive, Jonathan Freedman, Steve Gordon, Sandy Pollack, Aaron Smith, Lawrence Soloway, Debra Viner, Susan Viner Vered, Sabina Wasserlauf, Erin Zipes
<b><u>SPECIAL GUEST:</u></b>	Danya Vered, Chair of the Search Committee

**MEETING CALLED TO ORDER:**

Sandy Pollack welcomed the board members to the in-camera session and called the meeting to order at 11:30 AM.

Danya Vered, Chair of the Search Committee for the new President and CEO of the Jewish Federation of Ottawa and Ottawa Jewish Community Foundation, presented the search process undertaken.

Moved: Sandy Pollack made a motion for the board to approve the selection of Adam Silver as incoming President and CEO of the Jewish Federation of Ottawa and Ottawa Jewish Community Foundation.

Secunder: Erin Zipes

Approved: Unanimously

**ADJOURNMENT**

Sandy Pollack adjourned the meeting at 12:05 pm.