



**Jewish Foundation of Memphis
Board of Directors Meeting
August 30, 2021
5:00 p.m.**

**The Mission
of the
Jewish Foundation of Memphis**

Encourage Charitable Giving

∞

**Support Partner Agency Endowment
Development**

∞

**Build and Sustain a Vibrant Jewish
Community**

AGENDA

- | | | |
|------|--|-------------------------|
| I. | Welcome | Anthony Morrison |
| | a. Approval of Minutes* | |
| | b. Foundation Grant Approval* | |
| | c. Confidentiality and Conflict of Interest Agreement* | |
| | d. Conflict of Interest Disclosure Form* | |
| II. | Icebreaker | Brian from Lizard Brain |
| III. | Role of the Board* | Laura Linder |
| IV. | SWOT Analysis | Laura Linder |
| V. | Adjournment | Anthony Morrison |

Open business items to be reviewed at a special meeting (date TBD) of the JFOM Board:

- By-Law Amendment
- JCP Management Agreement
- Updated Budget including 2020-21 Surplus and Agency Credit toward Partner fees
- Use of the Board Portal

*Attachments