



**Jewish Foundation of Memphis**  
**Board of Directors Meeting**  
**September 15, 2022**  
**5:30 p.m. MJCC Board Room**

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

**Encourage Charitable Giving**

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**Support Partner Agency Endowment  
Development**

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**Build and Sustain a Vibrant Jewish  
Community**

**DRAFT AGENDA**

- I. Welcome** **Jason Salomon**
  - a. Approval of Minutes\*
  - b. Foundation Grant Approval\*
  - c. Introduction of new board members & retreat reflections
  
- II. Action Items –Approval Needed** **Jason Salomon**
  - a. Investment Policy Statement\*
  - b. By-laws\*
  - c. Election of Secretary
  - d. Election of Vice Chair of Finance
  - e. Election of Vice Chair of Investment
  
- III. Discussion items**
  - a. Importance of cultivating professional advisors
  - b. Consideration for taking on new partner agencies\*
  - c. Memorial Funds - Should we be marketing them?
  - d. Gifts of collectibles, estate items – an untapped gifting opportunity?
  
- IV. Foundation Update** **Laura Linder**
  
- V. Adjournment** **Jason Salomon**

\*Attachments