



**Jewish Foundation of Memphis
Board of Directors Meeting
March 24, 2023
5:00 p.m. MJCC Board Room**

The Mission
of the
Jewish Foundation of Memphis

Encourage Charitable Giving
∞
Support Partner Agency Endowment
Development
∞
Build and Sustain a Vibrant Jewish
Community

AGENDA

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|---|--------------------------------|
| I. Welcome & Action Items <ul style="list-style-type: none">a. Approval of Minutes*b. Foundation Grant Approval* | Jason Salomon |
| II. New partner Agency Criteria and Approval Process* <ul style="list-style-type: none">a. Recommendation to approach<ul style="list-style-type: none">• Plough Towers• Chabad Lubavitch of Tennessee | Laura Linder |
| III. Financial Overview <ul style="list-style-type: none">a. Budget Approval*b. Update on Fraudulent checks | Laura Kaplan
Sheri Gadberry |
| IV. Nominating Committee | Laura Linder |
| V. Adjournment | Jason Salomon |

*Attachments