

Board of Directors Meeting

February 7, 2024

5:30 PM

AGENDA

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|---|-------------------------|
| I. Welcome | Jason Salomon, Chair |
| a. Welcome Plough Towers | |
| b. Approval of Minutes* | |
| II. Action Items | Jason Salomon |
| a. Foundation Grant Approval* | |
| b. Funding Policy for Donor Advised Funds* | |
| III. Foundation Funds and Grants Update | Sheri Gadberry, EVP JCP |
| IV. Professional Advisory Group Update | Larry Schaffer |
| V. Board Education | Laura Linder, CEO |
| a. What are the various funds offered by JFOM? | |
| b. Overview of current Investment strategy | |
| c. What defines a successful partnership between the foundation and a partner agency? | |

Special zoom presentation

Gifts of S Corp Stock and other non-cash gifts
Bryan Clontz, Founder and President of Charitable Solutions, LLC

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| VI. CEO Report | Laura Linder |
| VII. Adjournment | Jason Salomon |

*Attachments

Schedule for upcoming visit by members of the MJF Shoham Steering Committee:

February 9th	Shabbat Services at Temple Israel with our Shoham Vistors.
February 10 th	Shabbat Services and Kiddush Luncheon at Beth Sholom Synagogue
February 11th	Memphis-Shoham Book Club - MJCC Gallery (10:00 a.m.)
February 13th	Lunch with Shoham for Board Members MJCC Board Room (11:30 AM – 1:00 PM)