

**Board of Directors
Board Meeting October 13, 2023, 3:00 pm
Minutes**

On October 13, 2023 Memphis Jewish Federation Board of Directors held a Board Meeting to conduct its business virtually via Zoom.

At 3:00 pm Jill Shanker, Federation Vice Chair of Israel and Overseas welcomed all to the meeting.

Memphis Jewish Federation Board of Trustees in Attendance

Cindy Finestone, Jonathan Frisch, Martin Klazmer, Molly Lane, Steve Libby, Jaclyn Marshall, Scott Notowich, Jimmy Ringel, Rachel Siegel, Jill Shanker, Jason Susser, and Andie Uiberall.

Jewish Community Partners Staff in Attendance

Laura Kaplan, Judy Lansky, and Bluma Zuckerbrot-Finkelstein

Ms. Shanker informed the Executive Committee members that JFNA has announced and launched a 500 million campaign for Israel. JFNA has already released 10 million to 20 organizations to aid Israel.

Proposed Emergency Campaign for Israel

Federation will launch an Emergency Campaign for Israel with a goal of 3 million dollars to aid: These are the most current and pressing needs:

- Urgent humanitarian needs: Food, shelter, medical care, evacuation services, temporary housing, trauma relief, psychological support, and security
- Immediate and direct financial assistance to terrorism victims through Jewish Agency for Israel's Victims of Terror Fund
- Medium and long-term needs: Rebuilding of homes and infrastructure and post-trauma care

Scott Notowich moved to approve the Emergency Campaign for Israel and Jill Shanker seconded the motion. All board members in attendance were in favor, none opposed.

Meeting was adjourned at 3:25 pm