



**Jewish Foundation of Memphis  
Board of Directors Meeting  
December 21, 2021  
5:30 p.m. Zoom**

**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* |                   |
| II.  | By-Law Amendment*             | Laura Linder      |
| III. | JCP Management Agreement*     | Laura Linder      |
| IV.  | Programs                      | Sarah VanderWalde |
|      | a. B'nai Tzedek               |                   |
|      | b. Strategic Plan             |                   |
| V.   | Foundation Update             | Laura Linder      |
| VI.  | Adjournment                   | Anthony Morrison  |

\*Attachments