

Board of Directors Meeting
January 19, 2022 | 5:30 p.m.
Draft Agenda

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| I. | Welcome & Approval of Minutes* | Scott Vogel |
| II. | Finance & Budget* | Jason Salomon |
| III. | Investments Update* | Charles Jalenak |
| IV. | JCP as a Management Company | Scott Vogel |
| V. | Southern Jewish Cemetery Association (SJCA) | Ron Sklar
Larry Magdovitz |
| VI. | SCN Security Briefing | Amanda Braswell |
| VII. | Campaign Update & President's Report | Laura Linder |
| VIII. | Closing Remarks | Scott Vogel |
| IX. | Good & Welfare | |

Upcoming Events

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| January 21 | On One Foot: Jewish Faculty Lecture Series- Professor Rebecca Tuvel 12pm |
| January 26 | FHAOS Legacies of the Holocaust webinar 12pm |
| January 27 | Federation Board Meeting 5:30pm |
| January 30 | PJ and Play Event |