

**Board of Directors Meeting**  
**November 17, 2021 | 5:30 p.m.**

**Agenda**

- |   |   |
|---|---|
| <b>I. Welcome &amp; Icebreaker</b>  | Scott Vogel,<br>Cindy Finestone &<br>Anthony Morrison |
| <b>II. Interactive Activities with Foundation/Foundation/ Overseas Partners</b> | Cindy Finestone &<br>Anthony Morrison                 |
| a. Jewish Agency for Israel with Dr. Ilana Kwartin                              |   |
| b. JDC with Elisheva Massel   |   |
| c. Foundation Strategic Plan  |   |
| d. Meeting Local Federation Priorities  |   |
| <b>III. Dinner and Networking</b>   |   |
| <b>IV. JCP Measurements &amp; Impact Data Presentation</b>                      | Mark Gillenson  |
| <b>V. President's Report</b>  | Laura Linder  |
| <b>VI. Adjournment</b>  |   |

**Upcoming Events**

**November 17<sup>th</sup> 4pm : Leadership Briefing with Dr. Ilana Kwartin, *Jewish Agency for Israel***

**November 18<sup>th</sup> 7pm : B'nai Tzedek Meeting with Elisheva Massel, *JDC***

**November 21<sup>st</sup> 10am : Giving Sunday**

**November 28<sup>th</sup> – December 6<sup>th</sup> : Shine a Light on Antisemitism Campaign**

**December 1<sup>st</sup> 4:30pm : PJ Library Hanukkah Event**

**December 8<sup>th</sup> 5:30pm : Foundation Board Meeting**