



**Board of Directors Meeting (Zoom)**  
**January 17, 2024**  
**5:30 p.m.**  
**AGENDA**

- |              |  |                       |
|--------------|--|-----------------------|
| <b>I.</b>    | <b>Welcome and Call to Order</b>   | <b>Scott Notowich</b> |
| <b>II.</b>   | <b>Governance and Policies</b>   | <b>Scott Notowich</b> |
|              | <ul style="list-style-type: none"> <li>a. Approval of Minutes 11.01.23 and 12.20.23*</li> <li>b. IPS Amendment*</li> <li>c. Community Grants for Youth Groups/Synagogues*</li> </ul>                             |                       |
| <b>III.</b>  | <b>The Jewish Agency for Israel Presentation</b>   | <b>Scott Notowich</b> |
|              | <ul style="list-style-type: none"> <li>a. <b>Nadav Eylon, Regional Director, Western United States</b></li> </ul>  |                       |
| <b>IV.</b>   | <b>Israel &amp; Overseas</b>   | <b>Jill Shanker</b>   |
|              | <ul style="list-style-type: none"> <li>a. Memphis Jewish Federation Lemsky Grant for Washington DC Fly-in*</li> <li>b. Special Volunteer Birthright Trip- Video</li> <li>c. Israel Solidarity Mission</li> </ul> |                       |
| <b>V.</b>    | <b>Financial Update</b>  | <b>Laura Kaplan</b>   |
| <b>VI.</b>   | <b>Federation Post October 7<sup>th</sup> -Breakouts</b>   | <b>Scott Notowich</b> |
| <b>VII.</b>  | <b>2024 Annual Campaign</b>  | <b>Steve Libby</b>    |
| <b>VIII.</b> | <b>CEO Report</b>  | <b>Laura Linder</b>   |
| <b>IX.</b>   | <b>Adjournment</b>   | <b>Scott Notowich</b> |

\*attachments

**Important Upcoming Dates**

January 24 at 8:15am	Breakfast Briefing with Magen David Adom: Paramedic Noa Abitbul
January 25 at 5:30pm	Hillel Exec Dir Campus Climate Briefing on Antisemitism
January 28 9am to 12pm	Yoga for Israel: Day of Healing
February 4 10am-12pm	Security Self Defense Class for Women with Amanda Braswell
February 9-13	Shoham Delegation Visits Memphis
February 11 10am	Memphis-Shoham Book Club
February 12 5:15pm	Investment Committee Meeting
February 13 12pm	Lunch with Shoham, JCP Staff and Board Members
February 26-29	Memphis Israel Solidarity Mission