



**Jewish Foundation of Memphis**  
**Board of Directors Meeting**  
**March 2, 2022**  
**5:30 p.m. MJCC Social Hall**

**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. Approval of Foundation Grants*                  |                   |
| II. Support Organization Presentations & Approval* | Laura Linder      |
| a. Burton Weil Family Foundation                   |                   |
| b. Temple Israel Cemetery                          |                   |
| III. Strategic Plan Overview and Update            | Sarah Vanderwalde |
| IV. Program Reports                                |                   |
| a. Professional Advisory Group                     | Jason Salomon     |
| b. B'nai Tzedek                                    | Sarah VanderWalde |
| c. Education Seminars                              | Sarah VanderWalde |
| V. CEO Report                                      | Laura Linder      |
| VI. JFOM Goals*                                    | Anthony Morrison  |
| VII. Adjournment                                   | Anthony Morrison  |

\*Attachments