

**Board of Directors Meeting  
March 6, 2024  
5:30 p.m.  
AGENDA**

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| <p><b>I. Welcome and Call to Order</b></p> <p>a. Approval of January 17<sup>th</sup> Minutes* (Tab 1)</p> <p>b. Breakouts Review</p>  | <p>Scott Notowich</p>   |
| <p><b>II. 2024 Campaign Update and Projection (Tab 2)</b></p>   | <p>Steve Libby</p>  |
| <p><b>III. Impact</b></p> <p>a. Teen Engagement: Perspective Newsletter</p> <p>b. College Student Engagement</p> <p style="padding-left: 20px;">i. Rhodes Jewish Community Fellows</p> <p style="padding-left: 20px;">ii. Morris S. Fogelman Jewish Student Center</p> <p>c. Young Adult Engagement</p> <p style="padding-left: 20px;">i. Review of events and statistics</p> <p style="padding-left: 20px;">ii. Ben Gurion Society Event</p> | <p>Ethan Vanderwalde</p> <p>Samuel Cross</p> <p>Laura Linder</p> <p>Sarah Besser</p> <p>Jana Weiskopf / Jaclyn Marshall</p> |
| <p><b>IV. Israel and Overseas</b></p> <p>a. Doron Almog Visit</p> <p>b. Shoham Visit and Gift Presentation</p> <p>c. Solidarity Mission / Guest Speaker</p>   | <p>Jill Shanker</p> <p>Laura Linder</p> <p>Keri Unowsky</p> <p>Margo Fogelman</p>   |
| <p><b>V. CEO Report</b></p>   | <p>Laura Linder</p>   |
| <p><b>VI. Adjournment</b></p>   | <p>Scott Notowich</p>   |

**Upcoming Events**

Young Adults Purim Party @ 8:00pm	March 16 (Wiseacre)
B'nai Tzedek Grant Reception @ 5:30pm	May 1 (JCC Gallery)
Yom HaShoah @ 4:00pm	May 5 (JCC Social Hall)
Executive Committee Meeting @ 5:30pm	May 29
Budget Review Virtual Meeting @ 12:00pm	May 30, May 31 and June 3
Final Federation Board Meeting @ 6:00pm	June 6 (JCC Board Room)
<b>Annual Meeting @ 7:00pm</b>	<b>June 6 (JCC Social Hall)</b>