



Memphis Jewish Federation Board of Director's Meeting
April 9, 2024
5:30 p.m.

- | | |
|--|---|
| <p>I. Welcome and Call to Order
 a. Approval of Minutes* (Tab 1)</p> | <p>Scott Notowich</p> |
| <p>II. Campaign Status Report (Tab 2)</p> | <p>Steve Libby</p> |
| <p>III. Budget and Finance (Tab 3)
 a. New Director of Accounting & Finance
 b. Audit
 c. Financials
 d. Preliminary Grant Recommendations for 24/25*</p> | <p>Laura Kaplan

Scott Notowich</p> |
| <p>IV. Community Relations Strategies and Discussion* (Tab 4)</p> | <p>Bluma Zuckerbrot Finkelstein</p> |
| <p>V. Israel Emergency Campaign Allocations Update</p> | <p>Scott Notowich</p> |
| <p>VI. President's Report</p> | <p>Laura Linder</p> |
| <p>VII. Adjournment</p> | <p>Scott Notowich</p> |

*Attachments

Upcoming Important Dates:

- | | |
|----------|---|
| May 1st | B'nai Tzedek Grant Reception 5:30 PM @ MJCC - Gallery |
| May 5th | Yom HaShoah Community Wide Program 4:00 PM |
| May 7th | Lion of Judah Spring Event – 5:30 p.m. @ Bornblum Jewish Community School |
| May 30th | Virtual JFOM Budget Briefing – 8:00 a.m. |
| June 6th | Board of Director's Meeting – Budget Approval - 5:30pm JCC Board Rm |
| June 6th | JCP Annual Meeting 7:00 pm |