



**Board of Directors
Meeting June 5, 2024
8:00 AM**

via Zoom <https://us02web.zoom.us/j/83137722633>

AGENDA

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|-------------------------------|----------------------|
| I. Welcome | Jason Salomon, Chair |
| a. Approval of Minutes* | |
| II. Action Items | Jason Salomon |
| a. Foundation Grant Approval* | |
| b. Approval of Budget* | |
| III. CEO Report | Laura Linder |
| IV. Adjournment | Jason Salomon |
| *Attachments | |

Upcoming Dates

May 30th	Virtual JFOM Budget Briefing 8 am
June 5th	Virtual JFOM Meeting 8 am
June 6th	Annual Meeting 7 pm
Sept. 24th	Jewish Impact Investing & JLens Programs
Dec. 11th	Latke and Vodka – Celebrating 30 Years