



**Memphis Jewish Federation Board of Director's Meeting**  
**June 6, 2024**  
**6:00 p.m.**

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|-------------|--|---|
| <b>I.</b>   | <b>Welcome and Call to Order</b>                         | <b>Scott Notowich, Chair</b>              |
|             | a. Approval of Minutes* (Tab 1)                          |   |
|             | b. Approval of Resolution: Garfinkel Agreement * (Tab 2) |   |
| <b>II.</b>  | <b>Final Campaign Achievement</b>                        | <b>Steve Libby, VC Campaign</b>           |
| <b>III.</b> | <b>Budget Approval* (Tab 3)</b>                          |   |
|             | a. Operating Overview                                    | <b>Laura Kaplan</b>                       |
|             | b. Grants Overview                                       | <b>Scott Notowich &amp; Michelle Katz</b> |
|             | c. Lemsky Endowment Fund Overveiw                        | <b>Jill Shanker</b>                       |
| <b>IV.</b>  | <b>President's Report</b>                                | <b>Laura Linder</b>                       |
| <b>V.</b>   | <b>Adjournment</b>                                       | <b>Scott Notowich</b>                     |