



**Jewish Foundation of Memphis  
Board of Directors Meeting  
September 11, 2024  
5:30 p.m. MJCC Board Room**

Mission  
**Jewish Foundation of Memphis**  
 Encourage Charitable Giving  
 ∞  
 Support Partner Agency Endowment  
 Development  
 ∞  
 Build and Sustain a Vibrant Jewish  
 Community

**AGENDA**

- |              |  |                                     |
|--------------|--|-------------------------------------|
| <b>I.</b>    | <b>Welcome and Call to Order</b>   | <b>Pace Cooper, Chair</b>           |
| <b>II.</b>   | <b>Governance</b> <ul style="list-style-type: none"> <li>a. Introduction of new board members</li> <li>b. Approval of Minutes*</li> <li>c. Foundation Grant Approval*</li> <li>d. Board Responsibilities</li> </ul>  | <b>Pace Cooper</b>                  |
| <b>III.</b>  | <b>Fiscal Year-end Finance Report*</b> <ul style="list-style-type: none"> <li>a. Gifts and Grants</li> <li>b. Preliminary Budget Surplus</li> <li>c. Operating Surplus Distribution (BOARD APPROVAL NEEDED)</li> <li>d. Check Signing Authority and ACH (BOARD APPROVAL NEEDED)</li> </ul> | <b>Lawson Arney, VC Finance</b>     |
| <b>IV.</b>   | <b>Retirement Assets &amp; Appreciated Securities for Charitable Gifts</b>   | <b>Elliot Kiersky, Board Member</b> |
| <b>V.</b>    | <b>Investment Performance*</b>   | <b>Elkan Scheidt, VC Investment</b> |
| <b>VI.</b>   | <b>JFOM Program Updates</b> <ul style="list-style-type: none"> <li>a. Funds</li> <li>b. Professional Advisory Group</li> <li>c. Life and Legacy Plus</li> <li>d. Upcoming Events</li> <li>e. Foundation's 30<sup>th</sup> Anniversary Plans</li> </ul>                                     | <b>Sheri Gadberry, EVP</b>          |
| <b>VII.</b>  | <b>CEO Report</b> <ul style="list-style-type: none"> <li>a. Support Organizations</li> <li>b. Use of Board Portal*</li> <li>c. Marketing Collateral-Board Member Quotes*</li> </ul>  | <b>Laura Linder</b>                 |
| <b>VIII.</b> | <b>Adjournment</b>   | <b>Pace Cooper</b>                  |

\*Attachments