



**Jewish Foundation of Memphis
Board of Directors Meeting
September 12, 2023
5:30 p.m. MJCC Board Room**

The Mission
of the
Jewish Foundation of Memphis

Encourage Charitable Giving
∞
Support Partner Agency Endowment
Development
∞
Build and Sustain a Vibrant Jewish
Community

AGENDA

- | | |
|--|----------------|
| I. Welcome | Jason Salomon |
| II. MJF Annual Community Campaign 2024 | Judy Lansky |
| III. Governance | Jason Salomon |
| <ul style="list-style-type: none"> a. Introduction of new board members b. Approval of Minutes* c. Foundation Grant Approval* d. Approval of Foundation Operating Surplus Waterfall* | |
| IV. PAG | Larry Schaffer |
| <ul style="list-style-type: none"> a. Importance of cultivating professional advisors b. Upcoming event | |
| V. Burton Weil Family Foundation Update | Laura Kaplan |
| VI. Foundation Update | Sheri Gadberry |
| VII. CEO Report | Laura Linder |
| VIII. Adjournment | Jason Salomon |

*Attachments

SAVE THE DATES:

October 24 th	PAG symposium with Planned Giving Council
November 12 th and 13 th	Leadership Sunday & Monday
November 22 nd	MJF Young Adult Reunion Event
December 6 th	JFOM Latkes and Vodka Event
December 19 th	JCP, JFOM & MJF Combined Board Meet