



**Jewish Community Partners  
Board of Director's Meeting  
September 13, 2022  
5:30 p.m.**

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|-------------|---|-----------------------------|
| <b>I.</b>   | <b>Welcome and Call to Order</b><br>a. Approval of Minutes*<br>b. Retreat Recap<br>c. Upcoming Audit Committee Meeting  | Scott Vogel                 |
| <b>II.</b>  | <b>Financial Dashboard "deep-dive"</b> *  | Mark Gillenson/Laura Linder |
| <b>III.</b> | <b>CEO Report</b><br>a. HR Update*<br>b. 90-day Operating Update*<br>c. Approval of new logo*   | Laura Linder                |
| <b>IV.</b>  | <b>Discussion of FY Goals</b><br>a. Policy Manual for finance/operating functions<br>b. Development of standard, monthly reporting format for managed organizations | Scott Vogel                 |
| <b>V.</b>   | <b>Discussion Items</b><br>a. Draft Reporting Format for Managed organizations – what should be included?   |                             |

\*Attachments