

Board of Director's Meeting

October 26, 2022

5:30 p.m.

AGENDA

- | | | |
|-------|--|----------------------------------|
| I. | Welcome & Call to Order | Cindy Finestone |
| | a. Approval of Minutes* | |
| | b. Federation Trivia Quiz | Judy Lansky |
| | | |
| II. | Approvals | |
| | a. New Jewish Education Formula* | Laura Linder |
| | b. Endowment Fund Policies* | |
| | | |
| III. | Campaign Update | Steve Libby & Jimmy Ringel |
| | | |
| IV. | Needs Assessment & Planning Collaborative | Susanne Landau & Cindy Finestone |
| | a. Teen Wellness Initiative | |
| | b. JFNA Mini-Survey | |
| | c. Continuing Board Education on Community Needs | |
| | | |
| V. | Community Impact Update: Jewish Senior Engagement | Hilly Safier |
| | | |
| VI. | Israel & Overseas Update | Scott Notowich |
| | | |
| VII. | My Jewish Journey | Keri Unowsky |
| | | |
| VIII. | President & CEO Report | Laura Linder |

Upcoming Meetings & Events

General Assembly in Chicago	October 30 - November 1
On One Foot Jewish Faculty Lecture with Rachel Feinman	November 4 at 12:00 PM
Leadership Sunday & Monday	November 13 & November 14
Combined JCP, Foundation & Federation Board Meeting	November 17 at 5:30 PM
Young Adult Reunion Party @ Old Dominick Distillery	November 23 at 8:00 PM
JCP Board Meeting	December 6 at 5:30 PM
Latkes & Vodka	December 7 at 6:30 PM
Women's Impact Luncheon: Women of Strength	January 10 at 11:30 AM