



**Board of Directors Meeting  
November 1, 2023  
5:30 p.m.  
AGENDA**

- |              |   |                                 |
|--------------|---|---------------------------------|
| <b>I.</b>    | <b>Welcome and Call to Order</b>              | <b>Scott Notowich</b>           |
| <b>II.</b>   | <b>Governance</b>                             | <b>Scott Notowich</b>           |
|              | a. Approval of Minutes 09.06.23 and 10.13.23* |                                 |
|              | b. IPS Amendment*                             |                                 |
|              | c. Lobbyist Approval*                         | <b>Elissa Taub</b>              |
| <b>III.</b>  | <b>Campus Climate</b>                         | <b>Sophie Bloch (via video)</b> |
| <b>IV.</b>   | <b>Financial Update*</b>                      | <b>Laura Kaplan</b>             |
| <b>V.</b>    | <b>2024 Annual Campaign</b>                   | <b>Steve Libby</b>              |
|              | a. Super Sunday                               |                                 |
| <b>VI.</b>   | <b>Israel Update</b>                          | <b>Scott Notowich</b>           |
|              | a. Allocations Report                         |                                 |
|              | b. Israel Campaign Update                     |                                 |
|              | c. Israel Engagement                          | <b>Jill Shanker</b>             |
| <b>VII.</b>  | <b>CEO Report</b>                             | <b>Laura Linder</b>             |
| <b>VIII.</b> | <b>Adjournment</b>                            | <b>Scott Notowich</b>           |
| <b>IX.</b>   | <b>Call to Order Special Meeting Lemsky</b>   |                                 |
|              | a. Lemsky Endowment Fund*                     | <b>Jill Shanker</b>             |

**Adjournment**

\*attachments

**Important Upcoming Dates**

|                   |  |
|-------------------|--|
| November 12 & 13  | Super Sunday and Leadership Monday                     |
| November 22, 2023 | Reunion- for Young Adults                              |
| December 6, 2023  | Latke & Vodka – Foundation Fund Holder & Advisor Event |
| December 19, 2023 | JCP, MJF, JFOM Board Meeting                           |