



MEMPHIS JEWISH FEDERATION

JEWISH FOUNDATION OF MEMPHIS

Operated by JEWISH COMMUNITY PARTNERS

Combined Board of Director's Meeting

December 14, 2022

5:30pm

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| I. | Welcome | Laura Linder |
| II. | Call to Order | Scott Vogel |
| | a. Approval of Minutes | |
| III. | Jewish Community Partners Business | Scott Vogel |
| | a. Investment | Charles Jalenak |
| | i. Recommendation and Approval of JFOM Investment Policy Amendment | |
| | ii. Performance | |
| | b. Finance/Budget Overview | David Greenberg |
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L'chaim Moment

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| IV. | Jewish Foundation of Memphis Business | Jason Salomon |
| | a. Grant Approvals | |
| | b. Programmatic Updates | |
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L'chaim Moment

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| V. | Memphis Jewish Federation Business | Cindy Finestone |
| | a. 2023 Annual Community Campaign | Steve Libby and Jimmy Ringel |
| | i. Text-to-Give | |
| | ii. December 19 Phoning | |
| | iii. Freida Rothman Event | |
| | b. Community Relations/Combating Antisemitism Agenda | |
| | i. CRC progress on Antisemitism | Bluma Zuckerbrot-Finkelstein |
| | ii. Proposal for Microgrants | Cindy Finestone |
| | iii. TN Lobbying Initiative | Laura Linder |
| | c. Hillels of Memphis | Laura Linder |
| | d. Israel and Overseas | |
| | i. Israel @ 75 | Jeri Moskovitz |
| | ii. MoMENTum Dad's Journey to Israel | David Peterson |
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L'chaim Moment

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| VI. | President's Report | Laura Linder |
| | a. Personnel Update | |
| | b. Lion Behind the Pin | |