



MEMPHIS JEWISH FEDERATION

JEWISH FOUNDATION OF MEMPHIS

Operated by JEWISH COMMUNITY PARTNERS

Combined Board of Director's Meeting

December 20, 2023

5:30pm

I. Welcome

II. Call to Order

Presentation of Ronna K. Newburger Adult Day Center

III. Jewish Community Partners Business

- a. Approval of Minutes*
- b. Investment & Finance
- c. Human Resource Update

IV.

Jewish Foundation of Memphis Business

- a. Approval of Minutes*
- b. Grant Approvals*

V. Memphis Jewish Federation Business

- a. Approval of Minutes*
- b. Memphis Jewish Federation Lemsky Grant
for Washington DC Fly-in*
- c. Fundraising Achievement to date*

Breakout Discussions

Israel in Crisis ~ Community Relations ~ Legacy Planning & New Will Kit

VI. President's Report

VII. Adjournment