



**Jewish Foundation of Memphis
Board of Directors Meeting
March 16, 2023
5:30 p.m. MJCC Board Room**

**The Mission
of the
Jewish Foundation of Memphis**

Encourage Charitable Giving

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**Support Partner Agency Endowment
Development**

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**Build and Sustain a Vibrant Jewish
Community**

AGENDA

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|---------------------------------------|-----------------|
| I. Welcome & Action Items | Jason Salomon |
| a. Approval of Minutes* | |
| b. Foundation Grant Approval* | |
| c. Signatory Policy* | |
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| II. Life and Legacy Plus | Laura Linder |
| a. Overview of goals | Laura Yacoubian |
| b. Agency Presentation: Temple Israel | |
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| III. Financial Overview | Lawson Arney |
| a. Operating Budget* | Elkan Scheidt |
| b. Investment Update* | |
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| IV. Discussion items | Jason Salomon |
| a. New Partner Agency Proposal* | |
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| V. Adjournment | Jason Salomon |

*Attachments