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| I. | Welcome and Call to Order | Marty Kelman, Chair |
| | a. Approval of Minutes from February 13, 2024* | |
| | b. JCP Communications Impact** | |
| II. | JCP Personnel Updates | Laura Paller, VP |
| | a. Staff Departure | |
| | b. Director of Finance Search | |
| III. | Business Operations Updates/Discussion | Marty Kelman |
| | a. Herb Gerson, Human Resources, presented by Laura Paller | |
| | b. Charles Jalenak, Finance/Investment | |
| | c. Laura Paller, Outsourced Services & Audit | |
| | d. Michael Kaplan, Legal | |
| IV. | ASBEE Update | Laura Paller, VP |
| V. | CEO Report | Laura Linder, President and CEO |
| VI. | Meeting Adjournment | Marty Kelman |

*Attachments

**Utilize the sticker dots attached to your agenda to choose the marketing collateral that most effectively communicates the impact of JCP's managed organizations – Memphis Jewish Federation and Jewish Foundation of Memphis