



Board of Director's Meeting
February 13, 2024
5:30 p.m.

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| I. Call to Order | Marty Kelman, Chair |
| a. Approval of Minutes* | |
| b. Review of Mission statements of current managed organizations | |
| II. Legal Update | Michael Kaplan, Counsel |
| a. Garfinkel Endowment Petition | |
| III. Investment Update | Charles Jalenak, Treasurer |
| a. Year-end performance | |
| IV. Operations Update | Laura Kaplan, VP |
| a. Mid-year financial review of JFOM | |
| b. Mid-year financial review of MJF | |
| c. Audit firm update | |
| d. New agency request | |
| e. Director of Accounting search* | |
| V. CEO Report | Laura Linder, CEO |
| a. Scott Kaufman recommendations | |
| VI. Adjournment | Marty Kelman |

Reminder of purpose:

Jewish Community Partners: The purpose of the Corporation will be to provide management, operating and advisory services to facilitate the missions and objectives of other non-profit agencies and organizations, including initially but not limited to Memphis Jewish Federation (“MJF”) and Jewish Foundation of Memphis (“JFOM”) and to exercise the rights and powers of a nonprofit corporation in accordance with the laws of the State of Tennessee.

Jewish Foundation of Memphis: Encourage charitable giving, support Partner Agency endowment development to build and sustain a vibrant Jewish community.

Memphis Jewish Federation: To align financial, human, and organizational resources to foster and sustain a Jewish community that is cared for, connected, and engaged.