



**Board of Directors Meeting
MJCC Board Room
September 10, 2024
5:30pm**

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| I. | Welcome and Call to Order <ul style="list-style-type: none">a. Feelings of Gratitudeb. Approval of Minutes from June 4, 2024* | Marty Kelman, Chair |
| II. | Financial Review <ul style="list-style-type: none">a. 2023-2024 Financial Review | Charles Jalenak, Treasurer |
| III. | Committee Updates | Marty Kelman, Chair |
| IV. | Operations Update <ul style="list-style-type: none">a. Outsourced Services Review*b. Open Positionsc. New A/P policies* | Laura Paller, VP |
| V. | CEO Report <ul style="list-style-type: none">a. Online Board Portal | Laura Linder, President and CEO |
| VI. | Meeting Adjournment | Marty Kelman |

*Attachments

Important Dates:

October 7: Community Wide Commemoration- 6:30pm @ MJCC Social Hall

November 2-3: Leadership Sunday and Monday @ MJCC

December 17: JCP, MJF, JFOM Combined Board Meeting- 5:30pm @ MJCC Hall

Reminder of Purpose:

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.