

**Jewish Community Partners
Board of Director's meeting
June 4, 2024
5:30 p.m. via Zoom**

- | | |
|-------------------------------------|--|
| I. Call to Order | Marty Kelman, Chair |
| a. Approval of Minutes | |
| II. New Managed Organization | Jonathan Epstein, President ASBEE |
| III. Legal Update | Michael Kaplan, Counsel |
| a. Garfinkel Endowment Resolution | |
| IV. Budget Review | Laura Kaplan |
| a. JFOM | |
| b. MJF | |
| V. CEO's Report | Laura Linder, CEO |
| VI. Adjournment | Marty Kelman |

Upcoming Event:

- **JCP Annual Meeting** **Thursday, June 6 at 7pm**
 - If you are unable to attend, please send in proxy vote for nominating slate approval

Reminder of Purpose:

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.