

***JCP Board of Directors Meeting***

***February 15, 2022, 5:30 pm  
MINUTES***

On February 15, 2022, Jewish Community Partners held a Board Meeting to conduct its business via Zoom.us and in person at JCP offices.

At 5:30 pm, Mr. Scott Vogel, chair of the Jewish Community Partners Board of Directors, called the meeting to order.

**JCP Board of Trustees in attendance**

Cindy Finestone, Herbert Gerson, Michael Greenberg, Lee Harkavy, Gary Kaplan, Michael Kaplan, Marty Kelman, Anthony Morrison, Jason Salomon, Irvin Skopp, and Scott Vogel.

**Jewish Community Partners Staff in Attendance**

Michael Barnett, Laura Linder, Carrie Richardson, and Tim Wheat

Mr. Vogel called for approval of the January 19, 2022 Board Minutes. Marty Kelman moved to approve the minutes, and Anthony Morrison seconded the motion. January 19, 2022, Board Minutes were approved.

**Finance & Budget**

Jason Salomon, JCP Treasurer, reviewed the February 2022 Finance Committee minutes and financial packet within the meeting materials. As of December 31, 2021, combined assets are \$157 million, Federation has a surplus of \$121,000, and Foundation has a surplus of \$77,000. Tim Wheat, JCP Director of Finance & HR, reported that audits for Federation and Foundation are on track.

**Investment Update**

Laura Linder, JCP President & CEO, reported on the Summary of Investment Returns and Fund Balances as of December 31, 2021. Federations Endowment Funds are at 21 million. Foundation Endowment Funds are at 1.8 million. Foundation Investment Options are at 94 million. On January 26, the Investment Committee met and reviewed a new investment selection form, J-Lens, which was added to the platform and funded by a donor for 500k.

**Federation Report**

Cindy Finestone, Federation Chair, reviewed the list of Federation goals highlighting CRC, Outreach, FedLed events, and the Needs Assessment Initiative.

**Foundation Report**

Anthony Morrison, Foundation Chair, reported that ten new donor-advised funds were opened, our PAG has over 100 members, and Foundation has 12 new B'nai Tzedek funds.

### JCP Retreat

Scott Vogel, JCP Board Chair, announced there would be a JCP Board Retreat on March 20, 2022, to discuss a new mission statement, new subcommittees, and committee goals.

### CEO Report

Laura Linder, JCP President & CEO, reported that JCP had hired a part-time Security Administrative Assistant, Phyllis Abraham. She will assist Amanda Braswell to continue to organize and implement the 30-60-90 day security plan. The Campaign Director position is still currently open.

The meeting was adjourned at 6:30 pm.