



## ***JCP Board of Directors Meeting***

***June 4, 2024, 5:30 pm***

### ***MINUTES***

On June 4, 2024, Jewish Community Partners held a Board meeting to conduct its business via Zoom.

At 5:30pm, Mr. Martin Kelman, Jewish Community Partners Chair, called the meeting to order

#### **JCP Board of Trustees in attendance**

Mark Gillenson, Charles Jalenak, Michael Kaplan, Martin Kelman, Andrea Malkin, Josh Sanderson, Daniel Snyder, and Scott Vogel

#### **Jewish Community Partners Staff in Attendance**

Laura Kaplan and Laura Linder

#### **Guests in Attendance**

Jonathan Epstein and Scott Notowich

Mr. Kelman called for the approval of the April 3, 2024 board minutes, Charles Jalenak moved, and Michael Kaplan seconded the motion. April 3, 2024 board minutes were approved.

#### **New Managed Organization- ASBEE**

Laura Kaplan, VP Finance and Operations, reviewed the status of this request that had been discussed at previous board meetings. ASBEE approved moving forward with the managed services agreement. Laura reviewed the fee structure, scope of work and staffing needs that the organization would like JCP to manage. Jonathan Epstein, ASBEE President, was available for questions and none were asked. Scott Vogel reminded the board of the potential of adding this agency given that being able to provide these services to local Jewish agencies in need was one of the reasons that JCP was created. There was a discussion about potential confusion in the community with taking on management of a specific religious organization and needing to ensure it is very clear what JCP's limited involvement would be as the management organization. Board members agreed to move forward, and Scott Vogel moved and Charles Jalenak seconded the motion.

#### **Legal Update**

Michael Kaplan, Counsel, reported after a long and complicated process that the resolution for the Garfinkel bequest has been accepted by the judge.

#### **Budget Review**

Laura Kaplan reviewed the FY24-FY25 Budget of Federation and FY24-FY25 Budget of Foundation that had been reviewed and approved by the Finance Committee. Laura also reviewed new positions that will be filled in the 24-25 year.

### **CEO Report**

Laura Linder, JCP President & CEO, acknowledged everyone's hard work on the annual campaign and reminded all board members of the Annual Meeting June 6 at 7pm. If anyone is unable to attend, there is a proxy vote for the nominating slate approval to send in. Mrs. Linder called all board members attention to the meeting agenda which includes the purpose of JCP:

*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*

Mr. Kelman adjourned the meeting at 6:25pm.