



**Board of Directors Meeting
September 6, 2023
5:30 p.m.
AGENDA**

I. Welcome and Call to Order **Scott Notowich, Chair**

Special Guest Presentation

**Secure Community Network Law Enforcement Israel Experience
Colonel Chris Moffatt, Commander, Appling Farms Precinct**

II. Governance **Scott Notowich**

- a. Introductions
- b. Approval of Minutes 05.24.23*
- c. Board Member Expectations & Conflict of Interest Form

III. Action Items for Approval **Scott Notowich**

- a. Memphis Jewish Federation Investment Policy*
- b. Capital Campaign for Morris S. Fogelman Jewish Student Center @ University of Memphis*

IV. The Impact of your Gift – The 2024 Annual Campaign **Judy Lansky**

V. Memphis Jewish Community Security **Amanda Braswell**

VI. Israel & Overseas Update **Jill Shanker**

VII. Board Member Engagement Opportunities **Scott Notowich**

VIII. CEO’s Report **Laura Linder**

IX. Adjournment **Scott Notowich**

*attachments

Important Upcoming Dates

Major Gift Solicitations	September 18-22
September 20 – 5:30 p.m.	Lion of Judah Fall Event
November 12 &13	Leadership Sunday and Monday Campaign Fundraising
December 6, 2023	Latke & Vodka – Foundation Fund Holder & Advisor Event