



## **Board of Directors Meeting**

**March 3, 2022 | 5:30 p.m.**

### ***Agenda***

I. Welcome	Cindy Finestone
III. JAFI Critical Work for Ukraine	Andy Groveman
IV. JDC Assistance for Ukraine	Michael Levinson
II. Emergency Grants Requests	Scott Notowich
a) Lemsky Endowment Fund*	
b) Campaign*	
VIII. Adjournment	Cindy Finestone

\*Attachment

# FIRST ROUND ALLOCATIONS

\$ 7,974,480





**Memphis Jewish Federation  
Board of Director's Meeting  
March 3, 2022  
5:00 p.m.**

**Proposed Motions:**

**Lemsky Endowment Fund Emergency Grant**

*To grant \$50,000 from Memphis Jewish Federation's Lemsky Endowment Fund FY 21-22 surplus to Jewish Federations of North America's emergency campaign for Ukraine designated for programs and services supporting Aliyah to Israel.*

- Approved, Lemsky Endowment Fund Committee, 3/1/22
- Approved, Memphis Jewish Federation Board. 3/3/22

**Campaign Emergency Grant**

*To grant \$20,000 from Memphis Jewish Federation's FY21-22 unallocated local allocable dollars to Jewish Federations of North America's emergency campaign for Ukraine.*

- Approved, Community Grants Committee, 3/2/22
- Approved, Memphis Jewish Federation Board. 3/3/22