

Board of Directors Board Meeting

June 5, 2024 8:00 am

MINUTES

On June 5, 2024, Jewish Foundation of Memphis held a Board Meeting to conduct its business. The meetings was held via Zoom.

Jewish Foundation of Memphis Board of Trustees in Attendance

Lawson Arney, Judy Bookman, Pace Cooper, Rick Fogelman, Elliot Kiersky, Ron Lazarov, Emily Lennon, Alla Lubin, Laurie Meskin, Anthony Morrison, Sally Rosenberg, Wendy Rotter, Judy Royal, Jason Salomon, and Elkan Scheidt. Proxy received for Jay Cohen, Jonathan Epstein, Marlene Gerson, Reed Landau, Jeff Wallace

Jewish Community Partners Staff in Attendance

Sheri Gadberry, Paul Herman, Laura Linder, Carrie Richardson, and Larry Schaffer

At 8:00 am, Mr. Jason Salomon, Chair of the Jewish Foundation of Memphis, called the meeting to order.

Mr. Salomon called for approval of the April 10, 2024, Board Minutes. Judy Royal moved to approve the minutes, and Alla Olswanger Lubin seconded the motion. The April 10, 2024, Board Minutes were approved.

Foundation Grants

Mr. Salomon reviewed the grants list previously shared with the board. Grants from February 1, 2024 through May 28, 2024, 949 gifts with a total of \$4,355,860. Pace Cooper moved to approve the grants and Rick Fogelman seconded the motion. Grants from February 1, 2024 through May 28, 2024 were approved.

Budget Approval

Mr. Salomon reviewed the 2024-2025 Budget. There have been no changes to the budget since the virtual Budget Review on May 30, 2024. Anthony Morrison moved to approve the budget and Judy Bookman seconded the motion. The 2024-2025 Foundation Budget was approved.

CEO Report

Laura Linder, JCP President & CEO, recognized the outgoing Foundation Chair, Jason Salomon, for all his hard work on the Foundation. Pace Cooper will be the incoming chair and installed at the Annual Meeting June 6, 2024. Mrs. Linder recognized the Foundation staff for all their hard work.

The meeting was adjourned at 9:00 am.