



**Board of Director's Meeting
September 19, 2022
5:30 p.m.
AGENDA**

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|-------------|---|---------------------------------|
| I. | Welcome and Call to Order
a. Approval of Minutes (Attachment 1)*
b. Reflections from the Board Retreat
c. Action Items (Attachment 2 & 2a)* | Cindy Finestone |
| II. | Financial Presentation (Attachment 3)* – MJF Budget Process | Cindy Finestone |
| III. | 2023 Campaign Update | Jimmy Ringel/Steve Libby |
| IV. | My Jewish Journey | Daniel Snyder |
| V. | CEO's Report | Laura Linder |
| VI. | Rosh Hashana Reflections/Board Member Goals/Adjournment | Cindy Finestone |

*Attachments

Important Upcoming Events

September 29, 2022 – 5:30 p.m. MJCC Lobby	Celebration of Endowment Achievement, Wendy and Avron B. Fogelman Jewish Family Service
October 23, 2022 – 1:00 p.m. MJCC Social Hall	Lion of Judah Spring Kick-off and Writing Workshop
December 7, 2022	Vodka Latke Leadership, Major Donor & Professional Advisors Networking event