

CBH Board of Directors Meeting Agenda

Tuesday, January 14, 2020, 7:00 pm – 9:00 pm (South Classroom)

6:45-7:00 Pre-meeting Snacks [Shoshana]

Recurring Agenda Items

- 7:00-7:05 Blessing [Janet]
BARUCH atah, Adonai; Eloheinu, Melech haolam; asher kid'shanu b'mitzvotav; vizivanu laasok b'divrei Torah.
(Blessed are you, Adonai our G-d, Sovereign of the universe, who hallows us with mitzvot, commanding us to engage with word of Torah.)
D'var Torah [Shoshana]
- 7:05-7:10 Approval of Prior Meeting Minutes [Steve]
(see attached Prior Meeting Minutes)
- 7:10-7:15 Partner Comment Period
(see Note at end of Agenda)
- 7:15-7:25 Interim Executive Director Report [Patrick]
(see attached Interim Executive Director report)
- 7:25-7:30 Education Director Report [Steve]
(see attached Education Director report)
- 7:30-7:35 Financial Report [Steve]
(Financial Report to be forwarded separately)

Old Business

- 7:35-7:40 GH Director search update [Aron]
- 7:40-7:45 Executive Director search update [Steve]

New Business

- 7:45-7:55 URJ Training Emerging Leaders program [Elisabeth]
(see attached Training Emerging Leaders document)
- 7:55-8:05 Committee on Committees recommendation [Carmia]
(recommendation to be forwarded separately)

- 8:05-8:15 Sanctuary Security Procedure recommendation [Steve]
(recommendation to be forwarded separately)
- 8:15-8:25 Partnership Committee recruitment and responsibilities [Bonnie]
- 8:25-8:35 Online partner directory [Steve]
(proposal to be forwarded separately)
- 8:35-8:45 "Partner" payment policy [Steve] [DISCUSSION ITEM ONLY]
- 8:45- end Miscellaneous improvements [Steve]
1. Posting of photos of current directors
2. Email request to all partners to offer single improvement
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NEXT BOARD MEETING: February 11, 2020

UPCOMING DIRECTOR ASSIGNMENTS

D'Var Torah/ snacks next meeting: Elisabeth (Yitro)

Upcoming B'Nai Mitvahs: Aron (Michal Grosplik, February 15, 2020)

Note: Each Board meeting shall include a partner comment period of at least five minutes, during which time all partners in attendance shall be afforded a reasonable amount of time to address the Board on any matter relating to the business of the Board. Partners will generally be afforded three minutes to address the Board, subject to the President's or co-President's discretion.