

CBH Board of Directors
REVISED Meeting Agenda

Tuesday, April 14, 2020, 7:00 pm – 9:00 pm (*Zoom conference*)

***Note:** The end time of this meeting is not fixed. However, once the stated end time has passed, the meeting may be adjourned upon a motion made by any Director and approved by the Board. In the event of such adjournment, any listed Agenda item not yet discussed may or may not be presented at a future Board meeting.*

6:45-7:00 Pre-meeting Snacks [self-serve!]

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 [Bonnie]
- 7:05-7:05 Approval of Minutes of Meeting of March 10, 2020 [Steve]
- 7:05-7:10 Partner Comment Period
(see Note at end of Agenda)
- 7:10-7:15 Rabbi Report [Rabbi]
- 7:15-7:20 Education Director Report [Ardyth]
- 7:20-7:30 Financial Report [Amy]
- 7:30-7:35 Interim Executive Director Report [Patrick]

Old Business

- 7:35-7:40 Miscellaneous COVID-19 issues [Patrick]
- 7:40-7:45 Executive Director search update [Patrick]
- 7:45-7:50 Fundraising/Gala update [Bonnie]
- 7:50-8:00 Communicating with partners [Janet/Steve]

New Business

- 8:00-8:05 Executive Committee Recommendation re Nomination of Officers [Steve]
- 8:05-8:10 Appointment of member to Program Review Committee [Elisabeth]
- 8:10-8:20 Program Review Procedure Update [Steve]
- 8:20-8:40 Approval of Budget/Date for Annual Meeting {Amy/Steve}
- 8:40-8:50 Standards for publishing on website [Steve]
- 8:50-9:00 Interim Sanctuary Security Proposal [Elisabeth]

NEXT BOARD MEETING: May 12, 2020

UPCOMING DIRECTOR ASSIGNMENTS

- D'Var Torah next meeting: Steve Cohen (Behar-Bechukotai)
- Upcoming B'Nai Mitvahs: May 2, 2020 Joseph Nelson (Amy)
May 23, 2020 Rosalee Whithaus (Barry)

***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.*