**CBH Board of Directors**

**Meeting Agenda (Amended)**

**Tuesday, February 9, 2021 7:00 pm – 9:00 pm Zoom videoconference**

([*Zoom meeting link*](https://us02web.zoom.us/j/83729298354?pwd=WXRvam1hWUJPZmZaaWFFQjJid3FhUT09))

(Phone: 669-900-6833, Meeting ID 837 2929 8354, Passcode 433468)

***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 will be continued to the next Board meeting.*

**Recurring Agenda Items**

7:00-7:00 **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 mitzvoth, commanding us to engage with word of Torah.)*

7:00-7:10 **D’var Torah** [Scott]

7:10-7:15 **Partner Comment Period**

 *(see Note at end of Agenda)*

7:15-7:15 **Approval of Minutes of Meeting of January 12, 2021** [Steve]
 *(See attached* [*2021-01-12 Minutes draft*](https://drive.google.com/file/d/1iSvXMMevQFbV6TVfpu-LietPP5lpfLkh/view?usp=sharing)*)*

7:15-7:20 **Consent Calendar**  [Steve]

 *(See attached* [*Consent calendar*](https://drive.google.com/file/d/1E3QEwg4ZRJ3giZ77lIgcE_pxy3bwZBkN/view?usp=sharing)*)*

7:15-7:20 **Executive Director Report**  [Pia]

 *(See attached* [*Executive Director report*](https://drive.google.com/file/d/1VIlaqGv9i-R3ScC9HjwXcAj4ztaq5fAr/view?usp=sharing)*)*

7:20-7:25 **Rabbi Report**

 *(See attached* [*Rabbi report*](https://drive.google.com/file/d/1FM1yBvnzIED1RIZpxYke3WjQa1u3w99H/view?usp=sharing)*)*

7:25-7:25 **Education Director Report** [Steve]

  *(See attached* [*Education Director report*](https://drive.google.com/file/d/1wK5K_qlniyCTyZct26keMylyuF2Ct_wT/view?usp=sharing)*)*

7:25-7:30 **Gan Haverim Director Report** [Aron/Mitch]

 *(See attached* [*Gan Haverim Director report*](https://drive.google.com/file/d/1EskrleObXdgMTr9EnyHvmkBuCFi8nyKt/view?usp=sharing)*)*

7:30-7:40 **Treasurer Report** [Amy]

 *(See attached* [*Treasurer Report*](https://drive.google.com/file/d/1o1U36HE5bm2u-zSVrMMrOkbhUZQuV9U6/view?usp=sharing)*)*

7:40-7:50 **Discussion of Committee and other Reports** [Carmia]

 *(See attached reports from* [*Adult Education*](https://drive.google.com/file/d/1l3frNvpxIQNKwqZ68Hh1_owb7ohRbg8q/view?usp=sharing)*,* [*Building and Grounds*](https://drive.google.com/file/d/1bOeQZ35yxhdj1fxBu45VqYlSxLXO4H_Q/view?usp=sharing)*,* [*Education and Youth*](https://drive.google.com/file/d/1ZTzqBc87wBvP2T2vHyWHYqhiOM57O2qJ/view?usp=sharing)*,* [*Fund Development*](https://drive.google.com/file/d/1gWOGfoONc0th2gyM8QkZsRxES0EYxqqm/view?usp=sharing)*,* [*Partnership*](https://drive.google.com/file/d/1D0TBgd7TZo3EUp3X5-PzXrog4eafOUI7/view?usp=sharing)*,* [*Program Review*](https://drive.google.com/file/d/17TjZb4OcA3xe-mUXEYzFQXKIMtbXBtsl/view?usp=sharing)*,* [*Rabbinic Process Team*](https://drive.google.com/file/d/1jMWxXIcDRHPCUMS_QucOkSE0fcbayEeH/view?usp=sharing)*,* [*Ritual*](https://drive.google.com/file/d/1PfcLQzHvXqxSv6I8mxa_Vvuj9DVV8K-q/view?usp=sharing)*,* [*Social Justice*](https://drive.google.com/file/d/17ZzttAG6Zma-HNNoyu0L3UlNZ5_dk4qe/view?usp=sharing)*,* [*Strategic Planning*](https://drive.google.com/file/d/10wPqZRL79oywFfC-Bn3q_mMn_QItFQf3/view?usp=sharing)*)*

**New Business**

7:50-8:00 **Approval of second PPP loan** [Amy]
 *(See second page of* [*Treasurer Report*](https://drive.google.com/file/d/1o1U36HE5bm2u-zSVrMMrOkbhUZQuV9U6/view?usp=sharing)*, “PPP Loan Round 2”)*

8:00-8:10 **Executive Committee Recommendations**

1. The Committee recommends that Carol Darwish be appointed to serve as the committee’s member-at-large for the remainder of 2020-21 term.

 2. In response to a request that the Board provide the Program Review Committee with a standard for approval of programs proposed to appear in the e-tone only as advertisements of interest to partners, the Executive Committee recommends that the committee apply the same approval standard it applies to all other program proposals presented to the committee, but that if the committee for any reason feels uncomfortable approving an advertisement, it may refer the matter to the Executive Committee for a decision.

 3. Recommendation relating to recording CBH Programs on Zoom

 *(See attached* [*Executive Committee Recommendation*](https://drive.google.com/file/d/1Ihc8b1DPngJEBzTuGn9ZIq_V6oGmKFqS/view?usp=sharing)*)*

8:10-8:20 **Social Justice Committee “Core Values” Proposal** [Shoshana]

 *(See attached* [*Social Justice Committee proposal*](https://drive.google.com/file/d/1m9sNu35z51L6PSI1PBPpyAzldI-m1MJ3/view?usp=sharing)*)*

8:20-8:55 **Nomination Committee Issues** [Steve]

 *(See attached* [*Nomination Committee Issues for Discussion*](https://drive.google.com/file/d/1CdcdADAooZaK8f6pl5StrZB4qFGCU27h/view?usp=sharing)*)*

8:55-9:00 **Proposed New Business for Next Meeting Agenda** [Steve]
 *(Discussion item, if needed)*

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**ANNOUNCEMENTS:**

 1. The Building and Grounds Committee and the Security Committee are desperately in need of additional members, in particular partners who have knowledge or skill sets relevant to the work of those two committees. **Please think hard about whether any partner you know might be willing to help out the CBH community by serving on one or both of these committees,** and then please attempt to persuade any candidate you think of to do so.

 2. Please register for the community conversations relating to the Rabbi transitioning at CBH, at <https://www.bethaverim.org/engage/rabbi-transition/>.
It is very important that all Board members register and participate!

 3. Please review existing CBH Bylaws for provisions needing amendment, and report back to Steve Cohen, who is chairing a task force that will consider proposing amendments to Bylaws for approval by partners at the June 2021 Annual Meeting.

**NEXT BOARD MEETING**: March 9, 2021

**MARCH D’VAR TORAH**: Shoshana (Vayakhel/Pekude)

**UPCOMING B’NAI MITZVAHS:** Odessa Frohlich, March 6, 2021 (Carmia)

***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.*