**CBH Board of Directors**

**Meeting Agenda**

**Tuesday, April 13, 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** [Carla]

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

 *(see Note at end of Agenda)*

7:15-7:15 **Approval of Minutes of Meeting of March 9, 2021** [Steve]
 *(See* [*draft of 2021-03-09 Minutes*](https://drive.google.com/file/d/1shgj7YnpF3PxPP7CeWEOvx6uPTjBIOy7/view?usp=sharing)*)*

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

 *(See* [*Executive Director report*](https://drive.google.com/file/d/1yd2fKI3dzfVrN3gAlAJtqT0N4Ltdy0FF/view?usp=sharing)*)*

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

 *(See* [*Rabbi Board report*](https://drive.google.com/file/d/1TpmDwPHjMj1jIaacBQ8tM5-GNpZEom1H/view?usp=sharing)*)*

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

  *(See* [*Education Director report*](https://drive.google.com/file/d/1hJ5GWE5h0mtcELRMEXcoKbqKcWZYvq98/view?usp=sharing)*)*

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

 *(See* [*Gan Haverim Director report*](https://drive.google.com/file/d/1K8gaJW6l-qRW0rkk6NEkcsyx_4QpoEap/view?usp=sharing)*)*

7:30-7:40 **Life and Legacy Presentation** (Pam Herman)
 *(Screen share anticipated)*

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

 *(See reports from* [*Building and Grounds*](https://drive.google.com/file/d/1cAV8F2AV69qd4GOG-gD3vpv1g5C3eMyL/view?usp=sharing)*,* [*Partnership*](https://drive.google.com/file/d/1PPVsR-fRHAB3kBpWhNtEX8AQ9CPN-MVP/view?usp=sharing)*,* [*Program Review*](https://drive.google.com/file/d/1snjCTAL_3R_fbrxZvHos_KfLHBcvwSLo/view?usp=sharing)*,* [*Ritual*](https://drive.google.com/file/d/1Cwhy7Nq85BfREqHGtBkvKOfMm1cSxeXw/view?usp=sharing)*,* [*Social Justice*](https://drive.google.com/file/d/1x4wvGDl8OihTM33CzV66wqtWIQpSvblq/view?usp=sharing)*)*

\* Reports from Adult Education Committee, Education and Youth Committee, Fund Development Committee, and Security Committee will be separately forwarded when received

7:50-8:00 **Treasurer Report** [Amy]

 *(to be separately submitted)*

**New Business**

8:00-8:30 **Approval of Rabbinic Process Team Documents** [Barry]
 *(See* [*Rabbi Search Committee Charge*](https://drive.google.com/file/d/18O0L31DjvXS_AraBGcyDie_J5YCMhLQv/view?usp=sharing)*,* [*Rabbi Transition Committee Statement of Interest*](https://drive.google.com/file/d/1dkHtswU_BGQwGFHqX288RoVQtdYnyiEh/view?usp=sharing)*, and* [*Recommendation for Settled Rabbi*](https://drive.google.com/file/d/1sfjvOEkDvcmj0ROAZmhW6kJ2qZCqqDG4/view?usp=sharing)*)*

8:30-8:35 **Report from COVID Task Force** [Mitch]
 *(See* [*COVID-19 Task Force report*](https://drive.google.com/file/d/1bMPgUxE4KRVtl3hJdp10285InXkclagT/view?usp=sharing)*)*

8:35-8:45 **Request for CBH Statement from Social Justice Committee** [Shoshana]
 *(See* [*Social Justice Committee request*](https://drive.google.com/file/d/1IEqnERc1UeZSUTYzpweN6nTYCDSuWEu1/view?usp=sharing)*)*

8:45-8:55 **Request for CBH Statement from Greg Brucker** [Greg Brucker]
 *(See* [*Greg Brucker request*](https://drive.google.com/file/d/1b2xVF7g5D6Now2-vxtZwjEja--kxFc_8/view?usp=sharing)*)*

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

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**ANNOUNCEMENTS:**

 **Upcoming B’nai Mitzvahs:** Jace Glassberg May 29, 2021 (Jocelyn and Eric)

 **DIRECTOR NEEDED!!**

Sarah Novick July 3, 2021 (Jenna Shaw-Battista and Jeff)

 **DIRECTOR NEEDED!!**

 **Next Board Meeting**: May 11, 2021

**Next D’var Torah**: Shoshana

***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.*