**CBH Board of Directors**

**Meeting Agenda**

**Tuesday, May 12, 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** [Shoshana]

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

 *(see Note at end of Agenda)*

7:15-7:15 **Approval of Minutes of Meeting of April 14, 2021** [Steve]
 *(See* [*2021-04-13 Minutes draft*](https://drive.google.com/file/d/1NfTnfZK_1tYe23TKcDKRa4YjopaWaoxN/view?usp=sharing)*)*

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

 *(See* [*Executive Director report*](https://drive.google.com/file/d/1p-KH-XlXGsGOGmxUa64pGhdwQEtEJfAp/view?usp=sharing)*)*

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

 *(May be forwarded at a later time)*

7:25-7:30 **Education Director Report** [Steve]

  *(See* [*Education Director report*](https://drive.google.com/file/d/1gLKEyy8cK1J9zIv0nVWgvc07LzWkvQ7A/view?usp=sharing)*)*

7:25-7:35 **Gan Haverim Director Report** [Aron/Mitch]

 *(See* [*Gan Haverim Director report*](https://drive.google.com/file/d/1jXGpnuNtb5pwNtSvQDuAGFYIbv-vn8Yy/view?usp=sharing)*)*

7:35-7:50 **Treasurer Report** [Amy]

 *(to be separately submitted)*

7:50-8:10 **Discussion of Committee and other Reports** [Carmia]

 *(See reports from* [*Adult Education*](https://drive.google.com/file/d/1EDawDp3FLPUxIkGGGviTCZ86fdjPiEbw/view?usp=sharing)*,* [*Building and Grounds*](https://drive.google.com/file/d/1rIzgCLlqgl-DH2ysVFX4omaXAPV18V91/view?usp=sharing)*,* [*Education and Youth*](https://drive.google.com/file/d/1aQQEUBif3TviO1TUPzhPTx-PRD98oFNq/view?usp=sharing)*,* [*Fund Development*](https://drive.google.com/file/d/1TIoDyUl1XPRafKgZKseoT0MSKL0SdQqN/view?usp=sharing)*,* [*Program Review*](https://drive.google.com/file/d/1Q6tL7FWyZAEPn7cDixubfYEainKQMHRA/view?usp=sharing)*,* [*Ritual*](https://drive.google.com/file/d/1JfOfpbjeS79kDfx2ezJdu3mSvmsk0Oma/view?usp=sharing)*,* [*Social Justice*](https://drive.google.com/file/d/1IrHT9uSAoHkvQVrHvjvt6Wog8_Lohmod/view?usp=sharing)*,* [*Strategic Planning*](https://drive.google.com/file/d/1ZlkyCipH2pVTLMZV08deD4tx0KlbavNX/view?usp=sharing)*)*

 *(Reports from Partnership Committee and Security Committee may be forwarded at a later time)*

 *(See also* [*Supplemental Guidance for Board Action Committees*](https://drive.google.com/file/d/1rV0RvJh8rSUEJnkpyhjpXhV6ed6iGv8C/view?usp=sharing)*)* [Steve]

**New Business**

8:10-8:15 **Standardized Motion Procedure** [Steve]

 *(See* [*Standardized Motion Procedure proposal*](https://drive.google.com/file/d/1n9hstxpSLCKIbbK4iKLwPJeWqCkn9PRN/view?usp=sharing)*)*

8:15-8:25 **CBH Board Nomination Procedure** [Steve]
 *(See* [*Board Nomination Procedure material*](https://drive.google.com/file/d/1TwK9cLSs76gWN6pwqc2BP6b-BZk9stRG/view?usp=sharing)*)*

8:25-8:40 **Approval of Gan Haverim Task Force proposals** [Mitch]
*(See* [*Gan Haverim Task Force proposals*](https://drive.google.com/file/d/1ZaAwZtTI1_k5Pmdj7FpEzXxQgwlKYmwT/view?usp=sharing)*, [GH Job Description (Director)](https://drive.google.com/file/d/1N9PSDmr70ZZ1VCHL7pYpDsBR-ODvBnAI/view?usp=sharing),* [*GH Job Description (Associate Director)*](https://drive.google.com/file/d/1Y91ahUrGgDWcRdAErDgTzuxmpzspqwrv/view?usp=sharing)*)*

8:40-8:50 **Review of Application to Central Conference of American Rabbis** [Barry, Amy]

 *(to be separately submitted)*

8:50-9:00 **Proposed New Business for Next Meeting Agenda** [Steve]
 *(Discussion item, if needed)*

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**ANNOUNCEMENTS:**

 **Upcoming B’nai Mitzvah:** Ryan Spann June 26, 2021 (Susan and Eric)

 Barry

 **Upcoming D’Var:** Carol(Parasha TBD)

**NEXT BOARD MEETING**: TBD

***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.*