**CBH Board of Directors**

**Meeting Agenda**

**Tuesday, January 11, 2022 7:00 pm – 9:00 pm Zoom video conference**

([*Zoom meeting link*](https://ucdavis.zoom.us/j/3182568479))

(Phone 669.900.6833, Meeting ID 318 256 8479, my cell 530-220-3721)

Zoom Room will open at 6:45 for informal shmoozing

**Genesis 28:16: “Surely, the Lord is present in this place, and I did not know it.”**

*Judaism teaches that we can find holiness in the mundane tasks of the world, including the administration of our “kehillah kedosha,” or “sacred community.” As Board Trustees we meet to serve others, to create a caring community, to advocate for righteous causes and to find meaningful ways to connect to God.*

**Recurring Agenda Items**

7:00-7:00 **Blessing** (We will rotate our blessing leader for each meeting.) **[Steve]**

*Baruch atah, Adonai Eloheinu, Melech haolam,*

*asher kid’shanu b’mitzvotav v’tzivanu 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 words of Torah.)

7:00-7:10. **D’var Torah,** Beshalach Exodus 13:17-17:16 [**Marjory**]

 **(***For some* [*D’Var help*](https://reformjudaism.org/tags/ten-minutes-torah))

 7:10 **Approval of Minutes of Meeting of December 14th , 2021** [**Mitch**]
 *(See draft minutes for* [*12/14/21 Board Meeting*](https://docs.google.com/document/d/1dekZxcAmuKO99TP7Ale5F-ah2KzZXEM0/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*)*

 7:11 **Partner Comment Period**

 *(see Note at end of Agenda)*

 7:15 **Co-President’s Comments and Announcements [Mitch]**

*Information Items*

7:20-7:45 **Discussion of Advisory Reports**

 *Information items*

 7:20 **a.** **December-January Leadership Reports** [**Mitch**]

*(See* [*Executive Director,*](https://docs.google.com/document/d/10vyGeVtFPI8erbPxN0Ama6_9oyLGrjuE/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)[*Gan Haverim*](https://docs.google.com/document/d/1yZAvKi86nfpPlLaib78LDtNoMPuVWcHV/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*, Educational Director,*

 *Rabbi Report reports)*

 7:25 **b.** **December-January Committee Reports** [**Mitch**]

Please note that many committees did not meet in during this time
*(See reports from* [*Adult Education*](https://docs.google.com/document/d/1EzTO8PEIQV74SPhTjZCinegoP7iy15fj/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*,* [*Ritual,*](https://docs.google.com/document/d/1D-YOxRY38UlaPD9JfPFhe--pRKDHKYEr/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)[*Building and Grounds,*](https://drive.google.com/file/d/1snMUr1wo_O0HMoSaSn4EvXlrrYQLVWUn/view) *Committee on Committees,* [*Education and Youth*](https://docs.google.com/document/d/1T-CfYQm99Cz4JJp6MSHlXZGBz6TQvN9A/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*,* [*Social Justice*](https://docs.google.com/document/d/154L8biP4a4ZwiEPpUAR2VmbrpogyI4je/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*,* [*Fund Development,*](https://docs.google.com/document/d/1OMYsCG-_vTcBlLgZg6W0Vj5sTbUMDI52/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)[*Rabbi Recruitment final report*](https://drive.google.com/file/d/1KZVY57vsT4o_YnWeo0kkhBjvZKRj3VlF/view?usp=sharing)*,* [*Strategic Planning*](https://docs.google.com/document/d/1bj7uIlNNezMgtoegRvwdNkRBaxW5CvY7/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)*,* [*Security,*](https://docs.google.com/document/d/1mils_QWjq21-gQL34QVGbQYdzDTw1_gC/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true) *Partnership)*

 7:30 **c.** **Treasurer Report** **[John]**

*Information Item.* (*See* [*Finance Committee Report*](https://drive.google.com/file/d/1or7JW-lrqGoYo4gE7IKMZOPut6F8rx_D/view?usp=sharing))

**New Business**

 7:45 **Recommendation of appointment of JCRC rep. [Mitch]**

Matthew Segal

**Recommendation of appointment of Hate Incident Response Team (HITR) members for remainder of FY 2021:**

Rabbi, Pia, Elisabeth, Jaime Ordonez and Harriet Gadisman

7:55 **Discussion of establishment of Anti-Semitism committee [Mitch]**

 Request from [Social Justice Committee Proposal](https://docs.google.com/document/d/1Mlg2uO8gBHjazzeYPFgsjWh425KV2EM8/edit?usp=sharing&ouid=102427702507372434173&rtpof=true&sd=true)

 *Information/Discussion/action*

8:10 **Board Resolution of Support for Minyans [Elisabeth]**

*Discussion, action*

 8:20 **Announcement of offer to Rabbis Jeremey and Bess [Mitch]**

*Information/Discussion*

 8:30 **Announcement of Joint Committee Meeting [Mitch and Steve]**

 **Focus to be DEI**

 *Information/Discussion*

**Future Business**

 8:45 **Other Business to be included in the January 11th meeting**

UpcomingCommittee on Committee led CBH joint Committee meeting
 (*Discussion item, if needed*)

**Adjournment**

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**ANNOUNCEMENTS**

**Next Board Meeting**: February 8th

**Next D’var Torah**: Shoshana: Tetzaveh Exodus 27:20-30:10

***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.*