

Congregation Kol Emet

Board of Directors Meeting – Tuesday January 4, 2010, 7:30 PM

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of November & December Minutes
- 4) Treasurer's Report
- 5) Ratification of Nominating Committee Appointments
- 6) Proposed Revisions to Rules & Regs 16-4-G: Investment Policy
- 7) Good & Welfare
- 8) Executive Session – Budgeting