

Congregation Kol Emet

Board of Directors Meeting – Tuesday March 8, 2011, 7:30 PM

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of the February Minutes
- 4) Treasurer's Report
- 5) Nominating Committee - Presentation of Officers & Directors for 2011-2012
- 6) By-Laws 13-1, 13-2 (Rabbi's Contract-related)
- 7) Presentation of FY 2012 Proposed Budget
- 8) Presentation and Vote on Wells Fargo Advisors as Investment Manager
- 9) Ritual Committee
- 10) House Committee
- 11) Membership Committee
- 12) Committee items
- 13) Good & Welfare