

**AGENDA - Board of Directors Meeting
Tuesday, April 13, 2010**

1. D'var Torah
2. Approval of March Board Minutes
3. Treasurer's Report & FY11 Budget for approval
4. By-Laws Committee
5. Slate '10-'11 up for board vote
6. Shalom Bayit Committee
7. Committees
 - Religious School PTO
 - Mortgage Debt Reduction
 - Communications - Policy Review
 - Others
8. Good and Welfare
9. Public Comment