

**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