

AGENDA for Board of Directors Meeting – Tuesday August 3, 2010

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of June Minutes
- 4) Treasurer's Report
- 5) Membership Update & Ad Campaign– Jacki Folkman, Executive Committee
- 6) Ritual:
  - Discussion/vote to confirm nom. Of Alan Kaplan as Ritual Chair
  - High Holidays update – Alan Kaplan, Rabbi Cove
- 7) Religious School Update – President
- 8) Committee items
- 9) Good & Welfare
- 10) Executive Session