

KH Board Meeting

Monday 1/23/23

7:30-9pm

1. Quick hits, questions, follow ups
 - a. Shavuot: updates
 - b. Volunteer Outreach updates
 - c. Lunch & Learn 2/4
2. Finance discussion
3. Discussion on sponsoring space for Avital Katz young professional minyan [5]
4. Pastoral care update
5. Annual Meeting Planning
 - a. **Set date**
 - b. Initial ideas of use/agenda
 - c. Nominations Committee & Election
6. Merger discussion
7. Discussion on governance structure