



Beth Tikvah Synagogue Board of Governors Meeting
Tuesday, January 21, 2020, 7:00 PM

AGENDA

No.	Start Time	Item	Presented By	Action Required
1.	7:00	Ma'ariv		Attend
2.	7:30	D'Var Torah	Barbara Albert	Learn
3.	7:40	Approval of Minutes of December 17, 2019	Lisa	Approval
4.	7:45	Business arising from the minutes	All	
5.	7:50	Appointment of Chair of High Holidays Coordination Working Group & Standing Committee Chairs	Doug	Approval
6.	8:00	Upgrade to Accessible Washroom/Kadima Funds	Doris	Information
7.	8:10	Security Update	Doris/Amy	Information
8.	8:20	Same sex marriage – education	Gladys	Information
9.	8:25	Strategic Plan, Expenses/Rezoning/Use of Sight/Fundraising	Alan/Hersh/Doug	Discussion
10.	9:20	Old Business Good and Welfare	All	
11.	9:30	Adjournment		

Next meeting Tuesday, February 18, 2020 – 7:00PM
D'var Torah: Rabbi Louis Sachs