



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES

Monday, March 5, 2018

7:30 PM

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|-------|--|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Shalom Schwartzben | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current financial report</i> | 15 min |
| V. | <u>DEVELOPMENT COMMITTEE REPORT</u>
Cheryl Fox
<i>Board action: review initiatives and approve</i> | 15 min |
| VI. | <u>NEW BUILDING UPDATE</u>
Adena Klineman (Steven Soclof)
<i>Board action: review update</i> | 15 min |
| VII. | <u>OLD BUSINESS</u>
Adena Klineman
<i>Board action: review update and approve</i> | 15 min |
| VIII. | <u>NEW BUSINESS</u>
Adena Klineman
<i>Board action: review initiatives and approve</i> | 10 min |
| IX. | <u>ONBOARD HIGHLIGHT</u>
Rosalynne Sommer
<i>Board action: support and appreciate</i> | 5 min |
| X. | <u>ADJOURNMENT</u>
Next board meeting is scheduled for April 16, 2018 at 7 pm | 1 min |