



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES
Wednesday, October 10, 2018
7:30 PM

- | | | |
|-------|--|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Rabbi Blau | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>NEW BOARD MEMBER</u>
Adena Klineman
<i>Board action: vote to approve new board member</i> | 5 min |
| V. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current financial report</i> | 20 min |
| VI. | <u>NEW BUILDING UPDATE</u>
Steven Soclof
<i>Board action: review update; set ceremonial groundbreaking</i> | 20 min |
| VII. | <u>STRATEGIC PLAN</u>
Adena Klineman
<i>Board action: outline committee plans for year</i> | 15 min |
| VIII. | <u>ADJOURNMENT</u>
Next board meeting: Nov 14 at 7:30 pm | 1 min |