



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES

Tuesday, December 5, 2017

7:30 PM

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|-------|---|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Ira Taub | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>BOARD STRUCTURE, GOVERNANCE, AND ROLE OF BOARD CONSULTANT</u>
Earl Pike
<i>Board action: discuss and approve contract revisions</i> | 45 min |
| V. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current financial position and steps toward consolidated budget</i> | 10 min |
| VI. | <u>BUILDING COMMITTEE REPORT</u>
Steven Soclof
<i>Board action: review update</i> | 10 min |
| VII. | <u>SYNAGOGUE ADMINISTRATOR</u>
Adena Klineman
<i>Board action: review update</i> | 5 min |
| VIII. | <u>ADJOURNMENT</u> | 2 min |