

CBH Board of Directors Meeting Agenda

Tuesday, November 12, 2019, 7:00 pm – 10:00 pm (*South Classroom*)

6:45-7:00 Pre-meeting Snacks [Carmia]

Recurring Agenda Items

7:00-7:05 Blessing [Carmia]
*BARUCH atah, Adonai; Eloheinu, Melech haolam; asher kid'shanu
b'mitzvotav; vizivanu laasok b'divrei Torah.
(Blessed are you, Adonai our G-d, Sovereign of the universe, who hallows
us with mitzvot, commanding us to engage with word of Torah.)*
D'var Torah [Carmia]

7:05-7:10 Announcements

1. When attending CBH events, please try to remember to wear your nameplates
2. Please remind partners you know that we are looking for persons to serve committee
3. Sunday, Nov. 24, 2-4 pm, Yolo Food Bank — CBH will be participating in the first ever all Yolo County Interfaith Thanksgiving service. It would be great to see strong support from our Board and the community!

7:10-7:20 Rabbi report [Rabbi]
(See attached Rabbi Report)

7:20-7:30 Interim Executive Director Report [Patrick]
(Report to be provided)

7:30-7:35 Education Director Report [Steve]
(see attached Education Director Reports)

7:35-7:45 Financial Report [Amy]
(Report to be provided)

New Business

7:45-8:05 Program Review Committee Procedures [Steve] [DECISION ITEM]
(see attached Program Review Committee documents)

- 8:05-8:20 Update on Security Grant [Elisabeth]
[DISCUSSION OR DECISION ITEM]
- 8:20-8:35 Appointment of Executive Director Search Committee [Steve]
[DECISION ITEM] *(Attachment to be provided)*
- 8:35-8:45 Appointment of Development/Fundraising Committee [Barry]
[DISCUSSION OR DECISION ITEM] *(Attachment to be provided)*
- 8:45-8:50 Senior Fitness Program [Steve] [DISCUSSION OR DECISION ITEM]
(See attached Fitness Program proposal)

Closed Session

(Agenda to be separately forwarded)

NEXT BOARD MEETING:

December 10, 2019

UPCOMING DIRECTOR ASSIGNMENTS

D'Var Torah/ snacks next meeting: Mitch *(Vayishlach)*
Upcoming B'Nai Mitvahs: *none*

*Note: Each Board meeting shall include a partner comment period of at least five minutes, during which time all partners in attendance shall be afforded a reasonable amount of time to address the Board on any matter relating to the business of the Board. **Partners will generally be afforded THREE MINUTES to address the Board,** subject to the President's or co-President's discretion.*