

Board of Directors  
Agenda  
2/2/15

Welcome and Introductions

Rabbi's Thoughts

Approval of the Minutes from the December 4, 2014 Board Meeting

Presentation from Betsy Lazerow from Jewish Children and Family Services, who will be presenting Nina Finn, Barb Razowsky , Rabbi Klein, and Sue Johnson with Certificates of Completion for the JCares Program. Betsy and our certificate earners will be explaining the program to the Board.

Treasurer's Report

Announcements

Presentation: Liza Bachrach will take the Board through a tour of our website.

A motion will be presented by the Vision Committee regarding a change in the By-Laws having to do with:

1. Defining who can be a member of CKI
2. Defining who can vote
3. Defining who can hold office

Update on Rabbi's Contract.

Adjournment

Next Board Meeting is scheduled for April 6, 2015 at 7:00 pm.