CONGREGATION SHAAREY ZEDEK

MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 11, 2014

1. CALL TO ORDER AND WELCOMING REMARKS
2. APPROVAL OF THE MINUTES FOR MEETING ON DECEMBER 10, 2013
3. PRESIDENT'S REPORT
4. SPECIAL AGENDA ITEMS:
    - STRATEGY FOR STUDENT RECRUITMENT – RABBI JOSEPH KRAKOFF
    - MEMBERSHIP ENGAGEMENT/CLERGY GATHERINGS – MILTON FELDBERG
5. MEMBERSHIP REPORT
6. FINANCIAL REPORT
7. PROGRAMMING REPORT
8. EXECUTIVE SESSION
    - RABBI STARR CONTRACT RENEWAL
9. ADJOURNMENT

UPCOMING BOARD OF TRUSTEES MEETING

DAY/DATE	**SPECIAL AGENDA ITEM**
TUESDAY, MARCH 11, 2014	BUDGET & FINANCE

CONGREGATIONAL ANNUAL MEETING

TUESDAY, APRIL 29, 2013