

BOARD MEETING AGENDA

March 25, 2026

7:00-9:00



Content	Details	Presenter	Time
Preliminary Matters	1.1 Call to order 1.2 Approval of agenda 1.3 Declaration of Conflict of Interest 1.4 Moment of Silence (those who passed away since the previous meeting) 1.5 New / Terminated Membership 1.6 Approval of minutes from the last meeting, February 26, 2026 1.7 Business arising from previous minutes	Jaimee Mitzmacher	5 minutes
D'var Torah	2.0 Remarks about the weekly Torah portion	Cantor Green	5 minutes
Reporting without Discussion	3.1 Consent Agenda <ul style="list-style-type: none"> - President's Report - Executive Director's Report - Cantor's Report - Interim OTT Director's Report - Interim Youth Director Update - Interim Youth Director Report - Committees' Annual Goals 	Jaimee Mitzmacher	
Reporting with Discussion but Without Vote (Strategic Discussions)	4.1 Kosher Food Bank	Arryn Mills	15 minutes
Reporting with Discussion and Vote (Decisions to be Made)	5.1 Q3 Financial Update (with grant update) 5.2 CBSOLF Priorities 5.3 Committee ToR's 5.4 Executive Director's Executive Consultancy Proposal 5.5 Building and Lands – Safety, Security and Accessibility Project Credit Letter	Yaron Starosta Jaimee Mitzmacher Arryn Mills Olga Streltchenko / Yaron Starosta Yaron Starosta	80 minutes
New Business / Closing Remarks	8.1 Other issues 8.2 Parking Lot items for next meeting 8.3 Summary of meeting and to-do's	All Jaimee Mitzmacher	10 minutes
Good and Welfare		All	5 minutes
In Camera	Employee Performance Evaluation Cycle		
Adjournment			