

August 2019 Board of Directors' Meeting Agenda

1. **Call to Order**
2. **D'var Torah**
3. **Rabbi's Report**
4. **Hazzan's Report**
5. **Acceptance of Minutes**
 - July 16, 2019 Board Meeting
6. **President's Report**
7. **Executive Director's Report**
8. **Treasurer's Report**
 - July 2019 Financials
9. **Membership Update**
10. **Executive Session**
11. **Strategic Planning Session: D&O Insurance**
12. **Good and Welfare**
13. **Adjournment**

Next TEC Board Meeting: September 17th at 7:30 PM.