

April 2019 Board of Directors' Meeting Agenda

1. **Call to Order & D'var Torah**
2. **Acceptance of Minutes**
 - March 19, 2019 Board Meeting
3. **Rabbi's Report**
4. **Hazzan's Report**
5. **President's Report**
6. **Treasurer's Report**
 - March 2019
 - 2019-2020 budget meetings
7. **Membership Update**
8. **Executive Session**
9. **Strategic Planning Session (35 mins.): B&G**
10. **Good and Welfare**
11. **Adjournment**

Next TEC Board Meeting: May 21st at 7:30 PM.