

7:30 Call to Order - Dvar Torah

7:35 Approval of the Minutes of the December 2021 Board Meeting

7:40 President's Report - COVID, Ritual Resolutions, 2022 Concert, Fundraising Ideas, Security Assessment and Training

7:50 ShulCloud Training - Report

7:55 Director of Education - Report

8:00 Executive Director's Report

8:10 Life and Legacy Report

8:40 Budget

8:55 Comments on Strategic Plan

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Executive Session

9:10 Personnel Matters