



THE JACOB RADER MARCUS CENTER OF THE
AMERICAN JEWISH ARCHIVES

MS-831: Jack, Joseph and Morton Mandel Foundation Records, 1980–2008.

Series C: Council for Initiatives in Jewish Education (CIJE). 1988–2003.

Subseries 1: Meetings, 1990–1998.

Box
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Folder
7

Barth, Karen. Meeting. November 1997, 1997.

Pages from this file are restricted and are not available online. Please
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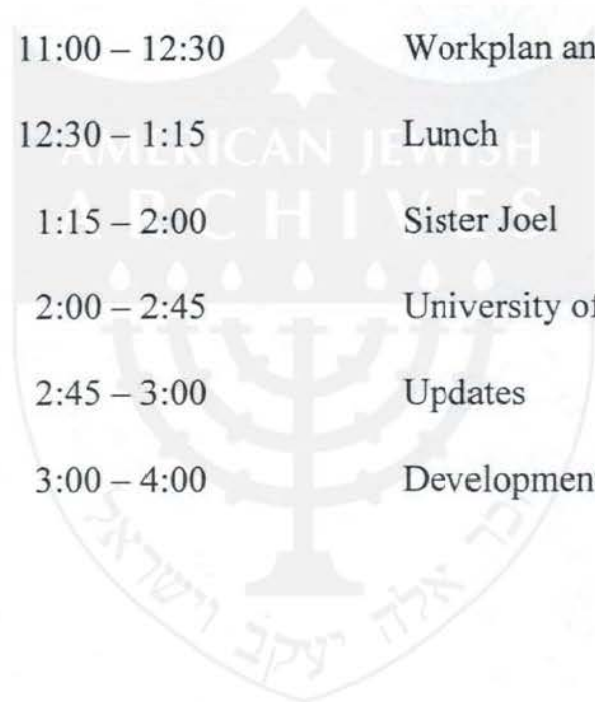
AGENDA
LP/KAB

- | | |
|------------------------------------|------------|
| 1. Board Meeting | #1 |
| 2. Workplan and Budget | #2, #3, #4 |
| 3. Chairman's Council | #5 |
| 4. Lay Leadership Forum | #6 |
| 5. My Personal Objectives for 1998 | #7 |
| 6. JTS | |
| 7. Phil Margolius | |
| 8. PR | |
| 9. Fiscal Year | |



BOARD MEETING AGENDA

9:30 – 10:00	Minutes, Introductions, etc.
10:00 – 11:00	Lay Leadership Forum
11:00 – 12:30	Workplan and Budget
12:30 – 1:15	Lunch
1:15 – 2:00	Sister Joel
2:00 – 2:45	University of Wisconsin
2:45 – 3:00	Updates
3:00 – 4:00	Development Meeting



MAJOR and SMALLER PROJECTS – 1998

	MAJOR PROJECTS	SMALLER PROJECTS
CORE	<ul style="list-style-type: none"> • Synagogue Change • Indicators Project • Vision Cases 	<ul style="list-style-type: none"> • Early Childhood Planning • Paper on Research in Jewish Education • Change Study Group • Luncheon Seminars • Core Planning • Professional Development Policy Brief
JEWEL	<ul style="list-style-type: none"> • Lay Leadership Forum • Conference on Rabbinic Ed. • TEI/TEI Video • Professors Group • JEWEL Planning 	<ul style="list-style-type: none"> • Funder's Network Seminar • Community Day High School Leaders • Recruiting Conference • Evaluation Institute planning
CFWW	<ul style="list-style-type: none"> • Consulting to Rabbinic programs • Consulting to professional development programs 	<ul style="list-style-type: none"> • Brandeis • PEJE • JCCA • Synagogue 2000 • (CFWW Start-up)
FIELD SITES		
CORE – Administration	<ul style="list-style-type: none"> • Board and Chairman's Council • Evaluation • Fundraising 	<ul style="list-style-type: none"> • External Communications • Internal Communications • Staff Development

See envelope contents.



CHAIRMAN'S COUNCIL NEXT STEPS

NAMES TO INVITE

JUDY PECK – KAB?
PETER MAY – KAB
MANUEL MAYERSON – KAB
GEORGE ROHR - ?
JACK NASH - ?
BURT LEHMAN - ?
MICHAEL STEINHARDT – LP
HENRY TAUB – LP
DANIEL ROSE – LP
BRUCE SLOVIN – LP
LAUREN MERKIN - ?
LOUISE GRUSSHEIMER – LP

OTHER TASKS

- HOLD THE DATE CARDS
- WARM-UP BREAKFASTS



LAY LEADERSHIP FORUM:
Questions for Board Meeting

1. • What should be objectives for the Forum?
 - What would success look like?
2. • Given these objectives, who are the partners we want to involve?
3. • What should be our strategy for planning the Forum?
 - Who should be involved in the planning?
 - Who do we want to attend?
 - How will we motivate these people to attend?
4. • How should the Forum be announced?
 - What message?
 - What media?
 - To whom should it be announced?
5. • Should we do a piece of research on lay leaders to present at the Forum?
6. • What characteristics should this event have to impact lay leadership support and involvement in Jewish education?
 - Are there any models of conferences with these characteristics?

PERSONAL OBJECTIVES
1997-1998

1. Complete the projects in the Workplan
2. Build the reputation of CIJE
 - Create personal relationships with 15-20 key lay leadership beyond our Board & Chairman's Council
 - Annual Report
 - Create a PR strategy
3. Add two high-quality senior people to staff
4. Put basics of a well-managed organization in place
 - Control Systems
 - Support Personnel
 - Guiding Principles and Culture