



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
18

Folder
9

Barth, Karen. Meeting. 22 January 1998, 1998.

For more information on this collection, please see the finding aid on the
American Jewish Archives website.

AGENDA

LP/KAB

1/22/98

1. Board Meeting Agenda #1
2. Chairman's Council #2
 - Attendees
 - Agenda
 - Arrangements
 - Board Update
3. Possible New Board Members
 - Harley Gross
 - Phil Margolius
 - Bella?
4. Forum Planning Meeting #3
5. JEWEL Planning and Start-up #4
6. Budget Presentation #5
7. Updates
 - Hank Levin
 - Boston
 - Cleveland
 - Baltimore
 - Synagogue Change
 - Lay Leadership research
 - Dan Pekarsky
 - David Hirschhorn
8. Staffing
 - Lisa Malik
 - Elie Holzer
 - Fundraiser (Aranberg)
9. Administration #6
 - Computers
 - Insurance
 - Moving
 - Audit
10. Letter from Dick Spiegel #7
11. Schedule of Meetings #8
12. Staff Retreat #9
13. JESNA Board #10



**Board Meeting Agenda
February 2, 1998**

9:30-10:00

Introduction

10:00-10:45

Budget

11:00-12:30

**JEWEL Planning
Mike Rosenak
Ellen and KAB**

12:30-1:15

Lunch

1:15-2:30

Forum

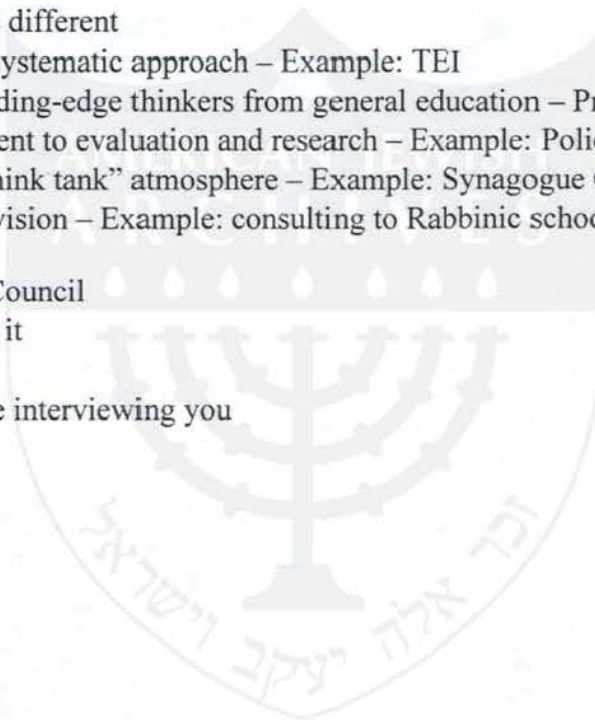
2:30-3:00

Updates



CIJE – PAST & PRESENT

1. Welcoming them as an extraordinary collective of wisdom and commitment in a field that is now emerging
2. Why you got involved in Jewish education
3. The Commission (very brief)
 - Who was on it
 - Objectives
 - Results
4. What makes CIJE different
 - Strategic/systematic approach – Example: TEI
 - Use of leading-edge thinkers from general education – Professor's group
 - Commitment to evaluation and research – Example: Policy Brief
 - Intense “think tank” atmosphere – Example: Synagogue Change Research
 - Focus on vision – Example: consulting to Rabbinic schools
5. The Chairman's Council
 - Who is on it
 - Role
 - We will be interviewing you



BUDGET PROPOSAL PRESENTATION – DRAFT

- Page 1 — Overview of Workplan
- Page 2 — Summary of Expenses and Revenues vs. 1997 Budget and Actual
- Page 3 — Project Expenses
- Page 4 — Overhead and Administrative Expenses
- Page 5 — Staff Positions vs. 1997 (no salary data)
- Page 6 — Proposed Funding Plan



**Board Meeting Agenda
February 2, 1998**

9:30-10:00

Introduction

10:00-10:45

Budget

11:00-12:30

**JEWEL Planning
Mike Rosenak
Ellen and KAB**

12:30-1:15

Lunch

1:15-2:30

Forum

2:30-3:00

Updates



BUDGET PROPOSAL PRESENTATION – DRAFT

- Page 1 — Overview of Workplan
- Page 2 — Summary of Expenses and Revenues vs. 1997 Budget and Actual
- Page 3 — Project Expenses
- Page 4 — Overhead and Administrative Expenses
- Page 5 — Staff Positions vs. 1997 (no salary data)
- Page 6 — Proposed Funding Plan



STAFF RETREAT

Draft Agenda

DAY ONE

I. THE 1998 WORKPLAN - Getting Started

Project-by-Project

A. What is the project?

B. How will we get it done?

- Responsibilities

- Timing

C. What are the key questions/issues? How will they be answered?

DAY TWO

II. THE 1999 FIRST HALF WORKPLAN

A. Continuation of existing projects

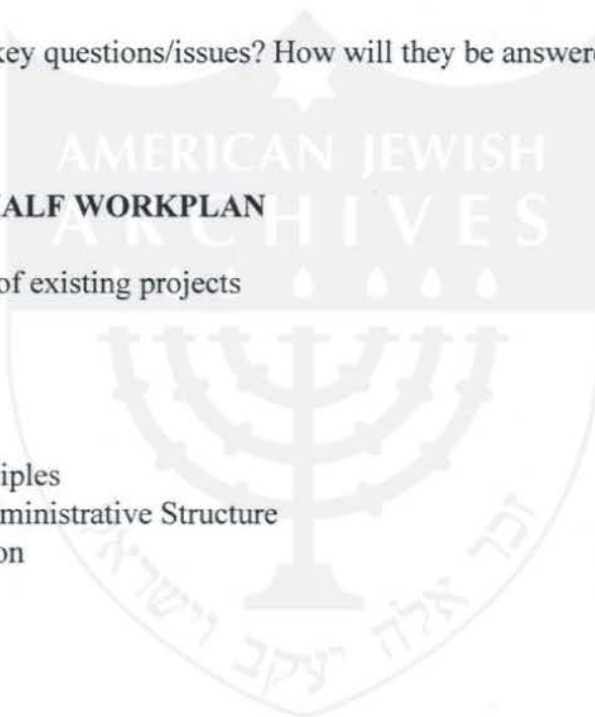
B. New Projects

III. BUILDING CIJE

A. Guiding Principles

B. Support & Administrative Structure

C. Communication



CIJE GUIDING PRINCIPLES
(Draft #1 - January 1998)

**IMPROVING JEWISH LIFE
THROUGH REVITALIZING
JEWISH EDUCATION**

- Continually define and refine a paradigm of Jewish education and of institutional change... "A school of thought" that is the foundation of our work
- Focus on leadership – lay and professional
- Actively promote planning, strategic thinking, evaluation and the development of vision-based organizations
- Take a multi-disciplinary approach to problem-solving, continually searching out and bringing together leading thinkers to help develop innovative approaches
- Work in partnership with existing organizations
- Move from data to policy to action with a commitment to intellectual honesty and rigor
- Adhere to standards of professional and ethical practices based in Jewish text and tradition
- Conduct cost effective operation
- Maintain a ruthless focus on our mission
- Actively involve our lay leaders and funders in our work and fulfill our commitments to them
- Work in a team-based non-hierarchical manner
- Model excellence in organizational management
- Invest in the development of staff at all levels

**BUILDING CIJE AS
AN ORGANIZATION**

BY HAND
LESTER POLLACK
CENTRE PARTNERS
30 ROCKEFELLER PLAZA
SUITE 5050
TEL: 332-5850

