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

Subseries 1: Meetings, 1990–1998.

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Board of Directors and Annual Meeting. 16 January 1992.
Chairman's notes, January 1992.

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1/13/92

CHAIRMAN'S NOTES

COUNCIL FOR INITIATIVES IN JEWISH EDUCATION

BOARD MEETING

THURSDAY, JANUARY 16, 1992

1:15 P.M. - 4:00 P.M.

UJA/FEDERATION - NEW YORK

MORTON L. MANDEL, PRESIDING

Desired outcomes:

1. Input on Lead Communities plans and approval to circulate guidelines.
2. Support for idea of selection committee comprised of board members.
3. Discussion of the criteria for selection of Lead Communities (not sent out in advance).
4. Determine a role for board members in mobilizing the Lead Communities project.

I. WELCOME AND INTRODUCTORY REMARKS - Morton L. Mandel - 1:15-1:20 p.m.

A. Welcome and introduce first-time attendees:

Bill Berman (new to board)

Irwin Field (first time)

Possibly comment on Mark Lainer's recent surgery and return to good health.

B. Review notebooks and agenda.

- o This afternoon we want to go in depth into the proposed Lead Communities project. We will review the draft documents sent to you in advance. We want your reactions and suggestions and, if possible, your approval to launch the project.

II. PRESENTATION ON LEAD COMMUNITIES - Jack Ukeles - 1:20-1:50 p.m.

- A. Jack Ukeles provided us with an overview this morning of the Lead Communities project. He will now make a comprehensive presentation to us as board members of the materials that were sent to you in advance of the meeting.

- o Refer board members to the paper sent in advance in board books under tab B.

B. Ukeles presentation.

III. DISCUSSION - 1:50-2:50 p.m.

- o Seek comments on the three documents
 - rationale
 - guidelines
 - timetable

- o Seek consensus on proceeding to launch the process.
- o Get agreement to have a subcommittee of the board review applications and recommend final selection to full board.
- o Seek consensus on selection criteria.
- o Encourage board members to consider their role in mobilizing the project.

IV. REPORTS ON PROJECTS - 2:50-3:15 p.m.

A. Best Practices

Barry Holtz described the best practices project at our last meeting. The project is now under way.

- o Ask Barry to briefly describe his work.
- B. Our work will be better informed with the presence in North America of a research capability for Jewish education. The work of the Lead Communities requires close monitoring, evaluation, and feedback for mid-course corrections. Shulamith Elster will report on our progress in developing these two efforts.

V. SEARCH COMMITTEE REPORT - Morton L. Mandel - 3:15-3:25 p.m.

- o Report on lunch meeting, if appropriate.

VI. GOOD AND WELFARE - Morton L. Mandel - 3:25-3:50 p.m.

- o Next meeting date, if set.

VII. CONCLUDING COMMENTS - Maurice Corson - 3:50 p.m.

