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Executive Committee. 1 May 1996, May 1996.

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COUNCIL FOR INITIATIVES IN JEWISH EDUCATION

EXECUTIVE COMMITTEE

WEDNESDAY, MAY 1, 1996  
6:00-7:30 PM

AGENDA

- |      |                        |                  |
|------|------------------------|------------------|
| I.   | Executive Search       | Morton L. Mandel |
| II.  | Fund Raising Update    | Morton L. Mandel |
| III. | Audit Committee Report | Matthew Maryles  |
| IV.  | Other Business         | Morton L. Mandel |



COUNCIL FOR INITIATIVES IN JEWISH EDUCATION

EXECUTIVE COMMITTEE

UJA FEDERATION, MAY 1ST, 6.00 P.M.

CHAIRMAN'S NOTES

6.00 EAT UNTIL APPROX. 6.30

6.30 EXECUTIVE SEARCH:

CALL ON DEBORAH OPPENHEIM TO REVIEW SEARCH SO FAR AND TALK ABOUT KAREN BARTH. MAY WANT TO CIRCULATE THE ONE PAGE BIO. ALL DEPENDS ON CIJE SEARCH COMMITTEE MEETING. DECISION ABOUT WHAT TO TELL EXEC. COMMITTEE SHOULD BE MADE AT SEARCH COMMITTEE.

6.45 FUND-RAISING UPDATE [MLM]

ADH WILL PRESENT RESULTS OF FUNDRAISING IN 1995.

MLM WILL LAY OUT IMPORTANCE OF RAISING MONEY FROM OUR BOARD IN 1996 AND INTENTION TO SOLICIT DURING THIS SET OF BOARD MEETINGS. [ALL SOLICITORS WILL HAVE BEEN CALLED BY JOSIE BY THEN]

7.00 AUDIT COMMITTEE - BENNET YANOWITZ IS CHAIR BUT IS ON WEST COAST. THANK MATT MARYLES FOR ASSUMING THE ROLE OF CHAIR. I WAS HAPPY TO HAVE BEEN ABLE TO RECRUIT MIKE STROBER TO SERVE ON AUDIT COMMITTEE AND HE, JOSIE, ALAN AND SHEILA HAVE BEEN MEETING REGULARLY SINCE THE BEGINNING OF THE YEAR.

MATT HAS JUST COMPLETED THE FIRST MEETING OF OUR AUDIT COMMITTEE AND I WANT TO CALL ON HIM TO REPORT.

7.15 OTHER BUSINESS: YOU MAY WANT TO DISCUSS OUR BOARD STRUCTURE AND OUR INTENTIONS OF CHANGES WITH THEM.