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CIJE correspondence and meetings, 1993.

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E	Comments:			٠.
R				
•	Team,			
S	Here are th	e minutes and asssignme	nts of the latest	telecon.
н	Also, a cop meeting in	y of the current attend. New York plus a memo fro	ance list for the . om Ginny.	August 26
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MINUTES:	CIJE STAFF TELECONFERENCE
DATE OF MEETING:	July 29, 1993
DATE MINUTES ISSUED:	August 2, 1993
PRESENT:	Seymour Fox, Stephen Hoffman, Alan Hoffmann, Barry Holtz, Shmuel Wygoda, Henry L. Zucker, Virginia L. Levi, (Sec'y)
COPY TO:	Morton L. Mandel, Ann Klein, Gail Dorph, Annette Hochstein

- I. The minutes of July 22 were reviewed.
 - A. It was reported that a letter had been sent to Gershon Kekst inviting him to attend the August 26 board meeting. VFL will fax a copy to SF prior to their meeting on August 3.
- B. VFL will send the staff group a list of the current responses to signment attendance at the August 26 board meeting.

II. Preparation for August 26

A. Contacts with campers

Telecon participants were asked whether any camper contacts had yielded information that might impact the agenda of the meeting. It was noted that there is a sense of optimism among board members when they hear about the appointments of Gail Dorph and Barry Holtz. No one had heard any concerns that should be addressed at the meeting.

SF will call Paul Steinberg in advance of the meeting.

- B. Materials to be mailed in advance
 - 1. The report by Barry Holtz has been approved. BH will send a clean copy to VFL for inclusion in the packet to be mailed.
 - Adam Gamoran's paper has been submitted to the Mandel Institute for review. A final version will be sent to VFL as soon as it is approved.
 - The progress report will be completed in Jerusalem and sent to VFL by August 6.
- VFL will draft a cover letter from MLM to accompany the materials. The letter should announce Alan Hoffmann's appointment and comment on staffing.

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C. VFL will draft a press release announcing the staff appointments which will be sent to JTA for release on August 26.

D. Agendas

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1. Executive Committee

It was agreed that MLM will refer to the 1993 budget and to any news on funding in his introductory remarks. ARH will be prepared to give a progress report, focusing on issues that were raised at the February executive committee meeting and progress which has been made in each area.

ADH has drafted a work plan which has been sent to MLM for review. This is intended as an internal document and should not be distributed to the executive committee. However, ADH will be prepared to provide a detailed report on plans for the coming year.

SHH will consider whether the CJF commission and its relationship to CIJE should be referred to during this meeting. The conclusion as of July 29 is that this might better be discussed in a group to include MLM, ADH, SHH, Jon Woocher and CJF representatives.

2. Board Meeting

The draft agenda was reviewed. ADH plans to provide an oral, broad position description for each of the staff people, but believes it is premature to distribute a written organization chart. He noted that the role of planner remains open.

In discussion, it was suggested that the relationship between Cleveland and Jerusalem is clear. Cleveland is the central address of CIJE, and is the address to be used for Alan, and the Mandel Institute staff serves as consultants to Alan and CIJE.

It was agreed that the talking points drafted for Chuck Ratner and reviewed with him in June remain appropriate. If any changes arise as a result of the Baltimore Lead Communities meetings, Chuck will be informed.

The presentations to be made by the Lead Community lay leaders are to be discussed in Baltimore.

Adam Gamoran met with Esther Leah Ritz on July 28 and believes she is well prepared to introduce the monitoring, evaluation & feedback report. Barry Holtz plans to talk with John Colman, to prepare him to introduce the Best Practices report.

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AUG 2 '93 12:05

VFL will work with MLM on the recommendation of a person to give Assignment the D'Var Torah when attendance results are more complete.

III. Staff Meeting (August 19 - 20)

ADH is working on an agenda and will consider the suggestion that Ellen Coldring's memorandum on data analysis of the principals survey be discussed at that time.

BH will try to get an overhead projector from JTS and bring it to the American Friends of Hebrew University.

IV. Lead Communities Meeting (August 23 - 24)

The schedule was confirmed. SW has received recommendations from Milwaukee and Baltimore for items to be included on the agenda and will circulate them to the telecon group. He is waiting to hear from Atlanta.

ARH and SW will be in touch with Adam Gamoran to discuss what is expected ssignment of him at the meeting.

V. Report on Conversation with John Ruskay

BH reported having been invited to a meeting at UJA/Federation to talk with John Ruskay and a small group about their continuity efforts. When asked if CIJE were interested in being involved, BH offered to serve as liaison.

It was agreed that this would be useful and noted that it may serve as a model for how we might begin to have impact on communities beyond the three Lead Communities.

VI. November Lead Communities Meeting

In an effort to plan ahead and provide the Lead Communities with as much advance notice as possible, plans are under way for a November 16 meeting in Montreal in conjunction with the GA. It was suggested that the meeting begin at noon on Tuesday. November 16 in order to allow enough time for people to arrive in Montreal. We would conclude in the early afternoon of Wednesday, November 17,

VII. Status Reports on Communities

A. Milwaukee

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1. Milwaukee is looking for someone to meet with their commission in October to help establish a vision for Jewish education. It was agreed that BH will call Ruth Cohen for details on what they seek and how this differs from what Jonathan Woocher was asked to do. It may be that we will propose BH for this purpose.

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2. Milwaukee also needs help with strategic planning. It was suggested that we consider recommending Roy Feldman of Boston, who does this professionally. Another possibility is someone from Washington D.C. who has work with Barry Shrage. VFL will call Shrage to get his name.

B. Atlanta

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- 1. SHH has spoken with Steve Gelfand, who will be taking a larger role in the Lead Community project. He reported that Atlanta is working on two tracks: the development of a five year strategic plan and a work plan on how to implement the recommendations of the Banks report. The latter will be shared with CIJE when it is completed.
- 2. SF has spoken with David Blumenthal of Emory University. He and ADH will continue to work with Emory to establish a relationship for the project.
- 3. Lauren Azoulai has been in touch with BH for additional guidance on improving Jewish education through the JCC and the relationship of JCC to religious institutions in the community. It was noted that Barry Chazan is the JCCA liaison to Atlanta. This remains an open item.

C. Baltimore

SHH spoke with Darrell Friedman about the importance of Baltimore sharing documents with CIJE at the draft stage. This was in reference to the Baltimore strategic plan for Jewish education. The broader issue of communication between CIJE and each Lead Community remains open.

VIII. It was agreed that there will be no further telecons before the meetings in New York and Baltimore in August.

P	SSIGNMENTS					SEE MARAGEMENT MANUA FOR GUIDELINES ON THI OF THIS FORM FOR A FUNC	E COMPLETION
	CTIVE PROJECTS	FUNCTION	CIJE	STEERING	G COMMIT	TEE	-
	AW MATERIAL	SUBJECT/OBJECTIVE		FOX AS	SIGNMENT	5	
	UNCTIONAL SCHEDULE	ORIGINATOR/PROJEC		VFL		DATE 7/29	9/93
NO.	DESCRIPTION		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETE OR REMOV DATE
1.	Finalize arrangements for with D. Hirschhorn.	Blaustein grant		SF	7/22/93	8/15/93	
2.	Contact the following boar in preparation for the Aug and send brief report to	gust 26 meeting		SF	2/25/93	8/15/93	
	 a. Alfred Gottschalk b. David Hirschhorn c. S. Martin Lipset d. Florence Melton e. Paul Steinberg 		IEW	SH			
з.	 f. Isadore Twersky With AH and BH, draft a join for Barry Holtz. 		V	SFS	5/19/93	8/19/93	
4.	With SHH, develop a plan : denominations in each Lead process.		77	SF	3/31/93	12/1/93	
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UNCTIONAL SCHEDULE			HOCHST	EIN ASSIGN		
0 (RÉY, 1/09) PRINTED IN U.S.L	ORIGINATOR/PROJEC	TLEADER			MENTS	
DESCRIPTION			VFL	D	ATE 7/29	9/93
		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
With SW, discuss with Adam is expected of him at Augu			ARH	7/29/93	8/6/93	
Prepare a recommendation for the use of materials and day by CIJE.			ARH	7/9/93	8/12/93	
preparation for the August			ARH	2/25/93	8/15/93	
a. David Arnow		JEWI	SH	•		
With SF and BH, draft a job for Barry Holtz.	b description		ARH	5/19/93	8/19/93	
		The	ARH	5/19/93	8/31/93	
				-		
	by CIJE. Contact the following boar preparation for the August send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a joi for Barry Holtz. With VFL, develop plan to	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a job description	by CIJE. Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a job description for Barry Holtz. With VFL, develop plan to support each	by CIJE. Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a job description for Barry Holtz. With VFL, develop plan to support each ARH	by CIJE. Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a job description for Barry Holtz. With VFL, develop plan to support each ARH 5/19/93	by CIJE. Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch With SF and BH, draft a job description for Barry Holtz. With VFL, develop plan to support each ARH 5/19/93 8/31/93

	ASSIGNMENTS ACTIVE PROJECTS	FUNCTION	CLIE	STEERIN	G COMMITT	EE	
		SUBJECT/OBJECTIVE			MAN ASSIG		
	INCTIONAL SCHEDULE	ORIGINATOR/PROJEC		VFL			9/93
NO.	DESCRIPTION		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Explore availability and c space at UJA/Federation .	ost of office		SHH	7/9/93	7/30/93	
-2.	Consider whether the CJF c its relationship to CIJE s referred to during August	hould be		SHH	7/29/93	8/6/93	
3.	Contact the following boar in preparation for the Aug and send brief report to V	ust 26 meeting		SHH	2/25/93	8/15/93	
	a. Jay Davis b. Charles Goodman c. Marvin Lender d. Norman Lipoff e. Charles Ratner f. Bennett Yanowitz		JEW	SH E S	. * -		
4.	With HLZ, talk with MLM ab advisability of approachin family to partner with Jim	g Jesselson	71	SHH	6/8/93	8/15/93	
5.	Call Carl Sheingold to tal slot on the GA agenda.	k about CIJE		SHH	7/22/93	8/19/93	
6.	Propose to MLM that he tal Hoffberger about the Lead process in Baltimore and p outline of discussion poin	Community rovide an		SHH	3/24/93	TBD	
7.	With SF, develop a plan fo denominations in each Lead CIJE.		112	SHH	3/31/93	TBD	
8.	With Alan Hoffmann, confer with chief professional of Communinity to encourage t interview Senior Educators	each Lead hem to		ЗНН	5/19/93	TBD	

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PREMIER INDUSTRIAL CORPORATION

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SEE MUNAGEMENT MANUAL POLICY NO. 8.5 FOR GUIDELINES ON THE COMPLETION OF THIS FORM FOR THIS POLICY NO. 8.5

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DESCRIPTION		I FERELI	VFL	D	ATE 7/22	2/93
		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
Oraft a mission statement Communities project.	for the Lead		ADH	7/22/93	8/19/93	
			ADH	7/22/93	8/19/93	
elationship of Israel exp	erience		ADH	7/22/93	8/19/93	
With staff, prepare time l plan for CIJE.	ine and action		ADH	6/17/93	8/20/93	
			adh E S	7/22/93	TBD	
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	edraft PERT chart on which ilestones for CIJE are his work with CRB Foundation to relationship of Israel exp programs to Lead Communiti With staff, prepare time 1 blan for CIJE. Sonsider what planning sup	edraft PERT chart on which clear milestones for CIJE are highlighted. Nork with CRB Foundation to clarify relationship of Israel experience programs to Lead Communities. With staff, prepare time line and action	Andrew State	ADH	ADH7/22/93ADH7/22/93ADH7/22/93ADH7/22/93ADH7/22/93ADH7/22/93ADH7/22/93ADH7/22/93ADH6/17/93ADH6/17/93ADH6/17/93ADH7/22/93	ADH7/22/938/19/93ADH7/22/938/19/93ADH7/22/938/19/93ADH7/22/938/19/93Selationship of Israel experience orograms to Lead Communities.ADH7/22/93With staff, prepare time line and action olan for CIJE.ADH6/17/93Sonsider what planning support MilwaukeeADH7/22/93

PREMIER INDUSTRIAL CORPORATION

SEE MANAGEMENT MANUAL POLICY NO. 8.5 FOI GUIDELINES ON THE COMPLETION OF THE FORM FOR A FUNCTIONAL SCHEDULE

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ASSIGNMENTS ACTIVE PROJECTS

	CTIVE PROJECTS	FUNCTION	CIJE	STEERING	G COMMITTE	Œ	
	AW MATERIAL	SUBJECT/OBJECTIVE	:	HOLTZ A	ASSIGNMENT	rs	
73890 (REV. 1/89) #RINTED IN U.S.A.		ORIGINATOR/PROJEC	ORIGINATOR/PROJECT LEADER VFL		DATE 7/29/93		
NO.	DESCRIPTION		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Call Ruth Cohen about a s Milwaukee meeting in Octo establish a vision for Jet	ber to help		BH	7/29/93	8/1/93	
2.	Send clean copy of report inclusion in packet to be advance of August 26 meet	mailed in		BH	7/29/93	8/6/93	
3.	Contact the following boar in preparation for the Aug and send brief report to V	gust 26 meeting		BH	6/30/93	8/15/93	
	 a. Gerald Cohen - done b. Susan Crown c. Billie Gold d. Neil Greenbaum - done e. Thomas Hausdorff 			sh E S			
	f. Mark Lainer - done g. Matthew Maryles - done h. David Teutsch - done		77	7			
4.	Meet with J. Woocher for approach to mailing public			вн	7/22/93	8/19/93	
5.	Get an overhead projector bring to the American Fri- University meeting.			BH	7/29/93	8/19/93	
6.	With SF and ARH, draft a for Barry Holtz.	job description	ni	BH	5/19/93	8/19/93	
7.	Talk with John Colman, to introduce Best Practices August 26 meeting.			BH	7/29/93	8/20/93	
8.	Prepare a memo summarizin distribution of CIJE mate			BH	5/28/93	8/21/93	
9.	Work with Atlanta on fill of Director of the Lead C project.		1	BH	6/16/93	12/15/9	3
10.	Begin work with Baltimore project.	on a pilot		BH	3/5/93	TBD	
11.	Prepare suggestions for h with pilot projects in At			BH	3/5/93	TBD	
12.	Work with Milwaukee on pi	lot projects.		BH	4/29/93	TBD	

PREMIER INDUSTRIAL COMPONENTION

SEE MANAGEMENT MANUAL POLICY NO. 8.5 FOR GUIDELINES ON THE COMPLETION OF THIS FORM FOR A FUNCTIONAL SCHEDULE

7/29/93

DATE

CIJE STEERING COMMITTEE

VFL

LEVI ASSIGNMENTS

□ ASSIGNMENTS □ ACTIVE PROJECTS

73890 (REV. 1/89) PRINTED IN U.S.A.

RAW MATERIAL

□ FUNCTIONAL SCHEDULE

SUBJECT/OBJECTIVE

FUNCTION

ORIGINATOR/PROJECT LEADER

NÔ.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Call Barry Shrage to get name in Washington D.C. to help Milwaukee with strategic planning.		VFL.	7/29/93	7/30/93	
2.	With SW, draft a written progress report to be sent to the board in early August.		VFL	6/17/93	8/1/93	
3.	Send current attendance list to staff group.		VFL	7/29/93	8/2/93	
4.	Draft a cover letter from MLM to accompany materials to be sent out in advance of August 26 meeting.	JEW	vfl SH	7/29/93	8/12/93	
5.	Work with MLM on the recommendation of a person to give the D'Var Torah when attendance plans are more complete.		VFL	7/29/93	8/12/93	
6.	Draft a press release announcing staff appointments which will be sent to JTA for release on August 26.	7,7	VFL	7/29/93	8/15/93	
7.	Work with CJF to schedule a meeting of CIJE with Lead Community representatives on 11/16, in conjunction with the GA.		VFL	7/22/93	8/19/93	
8.	With ARH, develop plan to support each item on the CIJE PERT chart.		VFL	5/19/93	8/31/93	
9.	Plan to discuss letters of agreement for the Lead Communities. Consider including our expectations regarding the sort of lay and professional involvement we expect.		VFL	4/7/93	10/1/93	
10.	Schedule a telecon with Executive Committee members following a meeting of presidents and executives of partner organizations.		VFL	2/25/93	TBD	
11.	Develop a communications program: internal; with our board and advisors; with the broader community.		VFL	4/7/93	TBD	

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	ASSIGNMENTS					FOR BUILDELINES ON THI FOR BUILDELINES ON THI FTHIS FORM FOR A FUNC	E COMPLETION
	ACTIVE PROJECTS	FUNCTION	CIJE	STEERIN	G COMMITT	EE	
	RAW MATERIAL	SUBJECT/OBJECTIVE		MANDEL	ASSIGNME	NTS	
	3890 (REY. 1/89) PRINTED IN U.S.A.	ORIGINATOR/PROJEC	LEADER	VFL	[DATE 7/9/	/93
NO.	DESCRIPTION		PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	QUE DATE	COMPLETED OR REMOVED DATE
1.	Contact the following board preparation for the August send brief report to VFL:			MLM	2/25/93	8/15/93	Pa
	a. Charles Bronfman b. Max Fisher c. Lester Pollack d. Richard Scheuer				-		
2.	Consider establishing a fin committee.	nance		MLM	4/7/93	8/31/93	
3.	Visit with Erica Jesselson board to support CIJE.	to get her on RCH	JEW VI	MLM E S	6/17/93	8/31/93	
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PREMIER INDUSTRIAL CORPORATION

□ ASSIGNMENTS □ ACTIVE PROJECTS

RAW MATERIAL

73800 (REV. 1/89) PRINTED IN U.S.A.

□ FUNCTIONAL SCHEDULE

FUNCTION

SUBJECT/OBJECTIVE

ORIGINATOR/PROJECT LEADER

CTIVE WYGODA ASSIGNMENTS

CIJE STEERING COMMITTEE

VFL

DATE 7/29/93

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	With VFL, draft a written progress report to be sent to the board in early August.		SW	6/30/93	8/1/93	
2.	Ask each Lead Community to prepare notes on annual plan for Baltimore meeting.		SW	7/22/93	8/2/93	
3.	With ARH, discuss with Adam Gamoran what is expected of him at the August 26 meeting.		sw	7/29/93	8/6/93	
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PHEMIEN INCUSTRIAL CORPORATION

ASSIGNMENTS

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SEE HAMASEWENT MANUAL POLICY NO. 8.5 FOR GUIDELINES ON THE COMPLETION OF THIS FORM FOR & FUNCTIONAL SCHEDULE

□ ACTIVE PROJECTS FUNCTION CIJE STEERING COMMITTEE RAW MATERIAL SUBJECT/OBJECTIVE ZUCKER ASSIGNMENTS □ FUNCTIONAL SCHEDULE 73890 (REV. 1/89) PRINTED IN U.S.A. VFL 7/22/93 ORIGINATOR/PROJECT LEADER DATE ASSIGNED COMPLETED OR REMOVED DATE DATE DESCRIPTION PRIORITY DUE DATE (INITIALS) STARTED Encourage MLM to invite a Jesselson HLZ 6/30/93 8/15/93 family representative to August 26 board meeting. With SHH, talk with MLM about the HLZ 6/8/93 8/15/93 advisability of approaching Jesselson family to partner with Jim Joseph grant. Schedule a telecon of MLM with Gershon HLZ 4/29/93 8/15/93 Kekst to discuss CIJE. Schedule meeting of MIM, AJN, and HLZ to HLZ 7/9/93 7/30/93 discuss CIJE funding. HLZ With VFL, prepare C. Ratner to report on 6/17/93 8/15/93 Lead Communities at board meeting. HLZ 2/25/93 8/15/93 Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. Mandell Berman b. John Colman c. Maurice Corson 3/24/93 TBD Encourage MLM to talk with Corky Goodman HLZ prior to scheduling a meeting with the presidents and executives of CJF, JCCA and JESNA. 1/28/93 TBD Arrange meeting for MLM with presidents HLZ and executives of CJF, JCCA and JESNA and second meeting to include CRB, Crown, Avi Chai, Wexner and other funders.

ATTENDANCE FOR AUGUST 26 MEETINGS IN NEW YORK

Who will attend meetings in New York? YES NO David Arnow Х Daniel Bader Х *Mandell Berman X Chaim Botwinick х *Charles Bronfman X Gerald Cohen х *John Colman Х Maurice Corson X Rachel Cowan Susan Crown X Jay Davis X X Gail Dorph Genine Fidler Х Irwin Field X? Max Fisher Seymour Fox х Darrell Friedman X Adam Gamoran X. Jane Gellman X? Billie Gold х *Charles Goodman х Alfred Gottschalk х *Neil Greenbaum X Thomas Hausdorff *David Hirschhorn Annette Hochstein Х Stephen Hoffman х Alan Hoffmann х

7/29/93

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TO MANDELINST PAGE.015

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Barry Holtz	x	
Stanley Horowitz	x	
Gershon Kekst		
Ann Klein	x	
Henry Koschitzky		x
Martin Kraar	X?	
*Mark Lainer	x	
Norman Lamm	x	
Marvin Lender		
Ginny Levi	x	
Norman Lipoff		x
Seymour Lipset	x	
*Morton L. Mandel AMERIC	A N X J E V	VISH
*Matthew Maryles A D C	X	ES
Florence Melton		x
*Melvin Merians	x	P 0
Rick Meyer	x	
Arthur Naparstek	X	17
*Lester Pollack	x	F
*Charles Ratner	X	51
*Esther Leah Ritz	X	. 7
Art Rotman	x	5/
David Sarnat	X	1
William Schatten	x	
Richard Scheuer		
Ismar Schorsch		x
Louise Stein	X	
Paul Steinberg	x	
David Teutsch	X	
Isadore Twersky	x	
Ilene Vogelstein	X	
Jonathan Woocher	x	

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H.

Shmuel Wygoda	X	
Bennett Yanowitz	X	
Henry L. Zucker		x

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SI:SI 58, S 908

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MEMO TO: CIJE Counselors

FROM: Virginia F. Levi VF

DATE: July 30, 1993

This is to let you know that the teleconferences with the CIJE Executive and Search Committees have now been completed. All participants gave their enthusiastic endorsement for the appointment of Alan Hoffmann.

I have spoken with MLM, who agrees that it is now appropriate to report this appointment to board members during camper conversations. Telecon participants were also very pleased to hear about the team of Gail Dorph, Barry Holtz, Adam Gamoran and Ellen Goldring. You may wish to refer to this lineup in your conversations, as well. 1.1

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DRAFT 7/27/93

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AGENDA CIJE STAFF TELECON July 29, 1993 9:00 AM (EDT)

Participants: Seymour Fox, Annette Hochstein, Steve Hoffman, Alan Hoffmann, Barry Holtz, Ginny Levi, Shmuel Wygoda, Henry L. Zucker

			Assignment
Ι.	Rev	iew minutes of July 22	VFL
II.	Rev	iew assignments of July 22	VFL
III.	Aug	. 26 Board Meeting	
	A.	Contacts with campers	VFL
		Anything we need to consider in planning meeting?	
	₿.	Status of materials to be mailed in advance	SW
		1. Gamoran report	
		2. Holtz report	
		3. Progress report	
	С.	Review agendas (Any revisions?)	VFL.
		1. Executive Committee	
		2. Board	
	D.	Reminder of schedule	VFL
		1. Aug. 25, 1-5 PM at JCCA - Planning meeting	
		2. Aug. 26, UJA/Federation	
		a. 9:30 Lefreshments	
		b. 10.11:30 Exec. Com.	
		What staff people should we suggest be present	?
		c. Aug. 26, 12-1 - Lunch	
		d. Aug. 26, 1-4 - Board meeting	
		e. Aug. 26, 4-5 - Debrief (Any change in this	?)

S00.30A9 TENIJAUAM OT

1NF 58, 83 8:00

IV.	Staff meeting (Aug. 19-20, Am. Friends of Hebrew U.)	VFL/SW
	A. Should Ellen Goldring's memo on the data analysis of the principals' survey be discussed at this meeting? If not, when/where will it be considered?	
v.	Lead Communities Joint Meeting (Aug. 23-24, Baltimore)	SW/VFL
	A. CIJE team to meet at 10:30 am	
	B. Lead Community representatives to arrive for lunch	
	C. Status of SW calls for input to agenda	
	D. If Adam is expected to make a presentation on mef, he would like to know in advance.	
VI.	Report on conversation with John Ruskay	BH
VII.	Status reports on communities	Team
	A. Atlanta 0 0 0 0 0 0 0 0	
	B. Baltimore	
	C. Milwaukee	
VIII.	Schedule next telecon	VFL
	None	

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CIJE EXECUTIVE COMMITTEE MEETING

August 26, 1993

AGENDA

(Refreshments 9:30; Meeting 10 - 11:30)

Ι.	Introductory Remarks	MLM

- II. Progress Report MERICAN IEWISHARH
- III. Proposed Workplan A. Hoffmann
- IV. Development Report by AJN (If we have a Blaustein or Jim Joseph gift to report)

V. Budget for 1993

A. Hoffmann

7/6/93

CIJE BOARD MEETING

August 26, 1993

AGENDA

(Lunch 12 - 1:00; Meeting 1 - 4:00)

I. Welcome and Progress Report

Introductory remarks, comment on CIJE role with respect to Lead Communities, etc., and introduce Alan Hoffmann.

II. Comments Alan Hoffmann Introduce Gail Dorph, comment on new status of Barry Holtz, discuss staffing.

III. Overview of the Lead Communities Project Charles Ratner Responses by chairs of Lead Community projects: Atlanta - William Schatten Baltimore - Genine Fidler, Ilene Vogelstein Milwaukee - Jane Gellman, Louise Stein

IV. Monitoring, Evaluation & Feedback Report

 A. Introductory Remarks
 B. Update on Overall Project
 C. Prelimary Report on Educators' Survey
 Ellen Goldring

 V. Update on Best Practices & Pilot Projects

 A. Introductory Remarks
 B. Report
 B. Report

VI. D'var Torah

10:6 86.82 JUL

TBD

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VANDERBILT UNIVERSITY

NASIIVILLE, TENNESSEE 37203

"LELEPHONE (613) 322.7311

Department of Educational Leadership . Bux 314 . Direct phone 322-8000

To: Ginny Levi

From: Ellen Goldring

Re: Educator Survey: Principal Questionnaire

Date: July 23,1993

I have just received the following fax from Nancy Hendrix regarding the data for the Principal's (educational directors/leaders) version of the educator survey. As you may recall, Milwaukee is in the process of collecting surveys from educational leaders now.

I have asked Nancy to give me an estimate for data entry only. We are hopeful that once we hire a new field researcher to replace Claire, s/he will be able to analyze the data.

How do you suggest we proceed? I do not think we need an immediate decision, as questionnaires are still being sent back to Ruth.



10:6 ES. 82 INT

TO MANDELINST PAGE.006

To: Ellen Goldring

From: Nancy Hendrix

Subject: Estimate for Principal Questionnaire Entry

I have estimated what it would cost for us to do the entry, verification, and coding of openended and fixed response questions for the principal study. If we spread the costs of data entry as well as coding and verification among the three cities in the same way that we did before, Milwaukee and Atlanta would each pay \$220, and Baltimore would pay \$1100. If Milwaukee were the only city, they would pay \$1320 since the cost of open-ended questions, training, etc. would be borne by them alone. If for some reason, each of the three cities has about the same number of questionnaires, we can simply divide \$1540, the total for processing between 60 and 200 questionnaires, by three.

Much of the cost, again, is based on the length of the questionnaire which requires not only more time to enter each response but, more importantly, more initial time in training entry personnel on the fine points of entry especially in regard to the large number of "other" answers. Unfortunately even though the teacher's and principal's questionnaires will be alike, the answers to "others, please specify" may not be. In any case, time will be expended determining whether or not to code the dozens of "other" answers exactly as in the teacher's questionnaire or differently.

If for some reason, each of the three cities has about the same number of questionnaires, we can simply divide \$1540, the total for 150 questionnaires by three. We are set up for handling large numbers of questionnaires; there really is an economy of scale, so that the per questionnaire cost turns out to be much higher for every part of the process when we are dealing with small numbers.

We have finished the data entry for the educator's questionnaire except for an additional packet which arrived Monday. Thus we can begin the analysis since we have been assured that no more questionnaires will be sent. Let me hear from you if you have additional information on crosstabs and correlation preferences. I have your fax which I am using as a guide. I will call with any additional questions as we proceed. I am looking forward to the analysis phase.

JUL 23 '93 11:29

PAGE.002

TO MANDELINST PAGE. DO .

7UL 28, 93 9UL

Friday, July 23, 1993 CLEVELAND JEWISH NEWS

VIEWPOINT

Surveying changes, challenges in Jewish life

MORTON L MANDEL Special to the CJN

It is absolutely mind-boggling to consider the enormous changes and challenges that have surfaced in Jewish life, just during my lifetime.

In my youth, there were powerful influences on my sense of

Jewishness, but they did not come from an intensive and challenging formal Jewish education. Rather, I absorbed my Jewishness by osmosis. I breathed it in every day at home. I learned Jewish values and traditions from the way my parents and my older brothers and sister lived their lives. As part of that reality, I also knew I had no other choice but to be Jewish. Assimilation was not an option. The larger society made sure of that.

l.borid

Compare that sense of Jewishness with the enormous range of opportunities and lifestyle options that are available for Jewish youth today. Jewishness is no longer a "permanent possession" that comes automatically from one's family. Rather, it is now a way of life to be embraced by choice and conviction. What a tremendous shift, just in my lifetime. What challenges we face as we consider our responsibility to build Jewish continuity. We can no longer perpetuate our culture simply by having children.

In addition, in my youth, there was the sharp distinction between Jewishness as a personal, private, family matter and one's desire to "make it" – to succeed in the larger society. We wanted to become part of "mainstream America." and not have our Jewishness be an obstacle to social integration into the larger society. This distinction between being Jewish at home, and just a "person" in the marketplace, was a dominant factor in my youth.

A good example of change is the way the Jewish community center was first perceived in North America. I know this field. I have devoted part of my life to building the community-center movement.

At first, the JCC was conceived to integrate Jews into the American society. How could we take an immigrant population and teach them the ways of the new world? The JCC, also known as the "Settlement House," was a marvelous bridge into mainstream America.

Now, the exact opposite is true. The concern of community centers in America today is to help people discover their Jewishness and the roots of their identity. That is a 180-degree shift.

What has also taken place for Jews is the shift from being either invisible, or marginal, in the larger society, to being an active political voice in American life. Jews stand up, as Jews, in either the

We can no longer perpetuate our culture simply by having children.

Republican or Democratic parties, and in virtually every part of American life. Just being Jewish in the private realm is a phenomenon of the past.

And yet, alongside this great gift of integration, and of dignity, we find an enormous growth in assimilation. There is a fear that we could disappear as a significant group in the Diaspora in the next hundred years.

I mention all of this to indicate why, after my having so many years of involvement in communal life, in federations, in community centers, I have chosen to be involved, with almost a single-minded passion, in fostering the growth and intensity of Jewish education in Jewish communities throughout the world.

I believe that, if we build intensive frameworks of Jewish learning, if we recruit and inspire outstanding educators to seek innovative ways to interpret our tradition and history, we can defeat the forces of assimilation.

As a result, efforts in which I am deeply involved in America and worldwide have chosen to focus on first: building a community climate that places the bighest priority on Jewish education and, second: bringing into this work outstanding people. It is people who will build Jewish continuity. It is a combination of great ideas and inspired lay leaders, scholars and educators that will change the trend lines.

We are challenged to build Jewish continuity in a "climate of freedom." In devoting our lives to Jewish education, we are proclaiming that it is not the enemy outside that will keep us together, but shared values and experiences that give meaning to Jewish life.

Morton L. Mandel, a Cleveland businessman and philanthropist, is the founding chairman of the Council of Initiatives in Jewish Education. These remarks were presented at a recent Hebrew University luncheon in Jerusalem, where he was honored.

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Council for Initiatives **`**... F in **Jewish Education** А Date sent: 7/27 Х Time sent: No. of Pages (incl. cover): From: Ginny Levi To: Annette Hochstein, Seymour Fox Shmuel Wygoda Organization: С Phone Number: Phone Number. (216) 391-1852 Ο Fax Number: Fax Number: (216) 391-5430 V 0119722 619 951 Comments: F Dear A, A, S+ S, et.al., attached are today's faxes. Please distribute, R as appropriate other items S Shmuel your May reimbursement was cent on 7/23. Please let me know if you do not receive it by 7/30. Н E (2) Caroline, alar's was mailed 7/6. He should E definitely have it by now. Т Delease respond to my question about changing the CIJE Steering Committee from 9/15 to 9/22, no I can notify others. NY phone # Theoks, If there are any problems receiving this transmission, please call: 216-391-1852 ŝ

MEMO TO: Gail Dorph, Seymour Fox, Ellen Goldring, Annette Hochstein, Alan Hoffmann, Barry Holtz, Shmuel Wygoda,

FROM: Virginia F. Levi

DATE: July 26, 1993

SUBJECT: August Staff Meeting

This will confirm plans for a meeting of the group listed on this memo on Thursday, August 19 and Friday, August 20 in New York. The meeting will begin promptly at 10:00 a.m. on Thursday and conclude on that day at 8:30 p.m. We will reconvene at 8:45 a.m. on Friday and conclude by 4:00 p.m.

The meeting will take place at:

American Friends of the Hebrew University Institute of Contemporary Jewry 11 East 69th Street New York, NY 10021 FAX: 212-744-2324 PHONE: 212-472-9800

I look forward to seeing you there.

		Council for In	itiatives	·
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A		Jewish Edu	cation	
X	Date sent:	Time sent:	No. of Pages (incl. cov	ver):
0	To: <u>Annette Hoc</u> Shmuel Wygod Organization:	<u>nstein</u> . Seymour Fox la	From: Rann Ki	lein
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0 V	Fax Number: 0119722 619 951		Fax Number: (216)	
	Comments:			
E R	LEODOBICHELS LO YOU	dam Gamoran that he has for your review and appr se send them to me with approval.	United Horizon the set have	
	Thanks.			
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		this transmission, p	lease call:	

DATE OF MEETING: July 22, 1993 DATE MINUTES ISSUED: July 26, 1993 PRESENT: Seymour Fox, Armette Hochstein, Stephen Hoffman,	
PRESENT: Seymour Fox, Annette Hochstein, Stephen Hoffman,	
Alan Hoffmann, Barry Holtz, Virginia Levi (Sec'y), Shmuel Wygoda, Henry L. Zucker	
COPY: Gail Z. Dorph, Morton L. Mandel	
•••••••••••••••••••••••••••••••••••••••	
I. The minutes and assignments of June 30 were reviewed.	
A. SF will talk with David Hirschhorn about finalizing arrangements a Blaustein grant as soon as Mr. Hirschhorn has recovered from h recent surgery. It still seems likely that we will be able to announce the grant on August 26.	
B. MLM is trying to arrange a meeting with Gershon Kekst in New Yor He hopes to speak with Mr. Kekst before he meets with SF in Isra on August 3.	
C. MLM plans to talk with Erica Jesselson about how the Jesselson family will relate to CIJE. He will suggest that a family membe serve on the board. He hopes to hold this meeting prior to the August board meeting.	c
 D. It was agreed that we need to develop a more systematic approach the distribution of CIJE materials. A case in point is the haphazard way in which the publication on Best Practices in Supplementary Schools was distributed. BH will meet with Jon Woocher to get some guidance on how we might identify appropriat audiences. That meeting will be for information, only. 	
E. Another item for future CIJE consideration is the status and bes use of senior advisors.	5
signment F. VFL will work with CJF to schedule a meeting of CIJE with Lead Community representatives on Tuesday, November 16.	
signment G. SHH will call Carl Sheingold to talk about a CIJE slot on the GA agenda.	
II. August 26 Board Meeting Preparations	
A. <u>Camper Calls</u>	
Counselors are beginning to make phone calls and will submit wri reports to VFL as they are completed. Barry Holtz will talk wit	

Billie Gold. VFL will get SF a California phone number for Seymour Martin Lipset.

- B. Materials to be mailed in advance.
 - 1. Barry Holtz has submitted a report on best practices. He will have feedback from the Mandel Institute by July 27.
 - 2. Adam Gamoran will have his paper to ARH around July 27.
- C. It was agreed to recommend that the following materials be included in the meeting books:
 - 1. Minutes of February board meeting.
 - 2. Progress report.
 - 3. Best Practices report.
 - 4. Monitoring, evaluation and feedback report.
 - 5. Bios on Gail Dorph, Adam Gamoran, Ellen Goldring, Alan Hoffmann and Barry Holtz.
 - 6. Board and staff lists.

III. August Staff Meeting

- A. The meeting will take place at the American Friends of Hebrew University, 11 East 69th Street, New York. It will begin on August 19 at 10 a.m. and conclude on August 20 at 4 p.m.
- B. Participants will include Gail Dorph, Seymour Fox, Ellen Goldring, Annette Hochstein, Barry Holtz, Alan Hoffmann, Ginny Levi and Shmuel Wygoda.
- C. The agenda will include the following:
 - 1. Bringing new staff people on board.
 - 2. Preparations for Baltimore meeting.
 - 3. Preparations for board meeting.
 - 4. Develop annual work plan.

CIJE Staff Teleconference July 22, 1993

IV. Lead Communities Joint Meeting

- A. The meeting on August 23 will begin with lunch at noon at THE ASSOCIATED in Baltimore. It will go into the evening on Monday and conclude by 4 p.m. on Tuesday, August 24. CIJE staff will meet at THE ASSOCIATED by 10:30 a.m. to do final planning for the meeting.
- B. The meeting will focus on each community's plans for the year. (Each will be asked to prepare a written document in advance.) We seek the following products during this year:
 - 1. Complete the educators surveys and data analysis and plan for personnel development in each community.
 - 2. Continue to gather data.
 - 3. Develop action plans.
 - 4. Clarify monitoring, evaluation and feedback work.
 - 5. Integrate the goals project and best practices work.

It was suggested that each community needs a strategic vision to shape approaches and outcomes. This will be the primary topic of discussion among CIJE staff at 10:30 on August 23 in Baltimore.

 V. A draft letter reporting on the Best Practices project from Barry Holtz to Rachel Cowan was discussed. It was concluded that the letter is fine as is, but it was suggested that a sentence be added indicating that BH looks forward to meeting to discuss plans for the future.

It was noted that we should give greater attribution to the Cummings Foundation. The foundation name will be included in future editions of the Best Practices in Supplementary Schools report. It was noted that whenever we write anything about a funded project, we should be certain to refer to the funder.

BH was asked about feedback he has received to the report. He noted that while feedback has been generally very positive, people have noted that it would be useful to have more analysis on how a successful school achieved that success. It was noted that in-depth portraits are the best way to achieve that goal and will be included in future editions.

It was suggested that Rachel Cowan be invited to the August 26 board meeting as a guest.

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Assignment

ssignment

CIJE Staff Teleconference July 22, 1993

VI. Status Reports on Communities

A. Milwaukee

SHH reported having spoken with Howard Neistein about Milwaukee's needs for planning. It appears that Milwaukee is seeking ongoing guidance to walk them through the process of strategic planning. Neistein is not planning to be deeply involved in this process.

Assignment It was suggested that ADH should consider what kind of planning help Milwaukee requires and how to proceed with this.

> VFL noted a request from Ruth Cohen for suggestions of someone to lead a Milwaukee discussion on visioning in October. [The retreat originally scheduled for August has been rescheduled for October and this is the event at which they wish to have guidance from a person with "vision."] They have invited Barry Chazan, who is not available. If CIJE wishes to have input into the selection of a discussion leader, we should move quickly.

B. Atlanta

SHH reported that Steve Gelfand is planning to become the lead planner on the education agenda in Atlanta. He is anxious to see Atlanta move forward with CLJE this summer. It was proposed that a teleconference be scheduled with Gelfand to discuss his thinking prior to the Baltimore meeting. VFL will try to arrange this for Thursday, July 29 at 10 a.m. [Later: Gelfand reported to VFL that it is premature to have such a telecon. He is at a very preliminary point in his thinking and wants to talk with local lay leaders before meeting with CLJE.]

C. Baltimore

It was concluded that a teleconference with Darrell Friedman is not necessary. Communication appears to be good and Baltimore is not waiting for a telecon.

It was noted that Baltimore is in the final stages of approving a strategic plan. VFL will get a copy of that plan from Mark Gurvis and send it to Israel. [Later: Mark did not have the plan. Chaim Botwinick indicated that it is to be approved on July 30 and that he will send it to both Cleveland and Israel following that approval.]

VII. The next telecon is scheduled for Thursday, July 29 at 9 a.m. eastern daylight time.

Page 4

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SEE MARAGEMENT MANUAL POLICY NO. 8.5 FOR GUIDELINES ON THE COMPLETION OF THIS FORM FOR A FUNCTIONAL SCHEDULE

□ ASSIGNMENTS

ACTIVE PROJECTS FUNCTION CIJE STEERING COMMITTEE **RAW MATERIAL** FOX ASSIGNMENTS SUBJECT/OBJECTIVE □ FUNCTIONAL SCHEDULE 73890 (REV. 1/89) PRINTED IN U.S.A. VFL 7/22/93 ORIGINATOR/PROJECT LEADER DATE ASSIGNED DATE ASSIGNED STARTED COMPLETED OR REMOVED DATE DESCRIPTION NO. PRIORITY DUE DATE TO (INITIALS) Finalize arrangements for Blaustein grant SF 7/22/93 8/15/93 1. with D. Hirschhorn. SF 2/25/93 2. Contact the following board members 8/15/93 in preparation for the August 26 meeting and send brief report to VFL: a. Alfred Gottschalk b. David Hirschhorn c. S. Martin Lipset d. Florence Melton e. Isadore Twersky SF 5/19/93 8/19/93 With AH and BH, draft a job description 3. for Barry Holtz. SF 3/31/93 12/1/93 With SHH, develop a plan for involving 4. denominations in each Lead Community process.

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ORIGINATOR/PROJECT LEADER

SUBJECT/OBJECTIVE

DATE 7/22/93

HOCHSTEIN ASSIGNMENTS

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Prepare a recommendation for a policy on the use of materials and data generated by CIJE.		ARH	7/9/93	8/12/93	
2.	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL:		ARH	2/25/93	8/15/93	
	a. David Arnow b. Norman Lamm c. Esther Leah Ritz d. Ismar Schorsch					
3.	With SF and BH, draft a job description for Barry Holtz.		ARH	5/19/93	8/19/93	
4.	With VFL, develop plan to support each item on the CIJE PERT chart.		ARH	5/19/93	8/31/93	
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□ ACTIVE PROJECTS

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CIJE STEERING COMMITTEE S HOFFMAN ASSIGNMENTS

VFL

DATE 7/22/93

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Explore availability and cost of office space at UJA/Federation .		SHH	7/9/93	7/30/93	
2.	With HLZ, talk with MLM about the advisability of approaching Jesselson family to partner with Jim Joseph grant.		SHIH	6/8/93	8/15/93	
3.	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL:		SHH	2/25/93	8/15/93	
	a. Jay Davis b. Charles Goodman c. Marvin Lender d. Norman Lipoff e. Charles Ratner f. Bennett Yanowitz	ewis V E	H S			
4.	Call Carl Sheingold to talk about CIJE slot on the GA agenda.	111	SHH	7/22/93	8/19/93	
5.	With Alan Hoffmann, confer by telephone with chief professional of each Lead Communinity to encourage them to interview Senior Educators.		SHH	5/19/93	TBD	
6.	Propose to MLM that he talk with Roy Hoffberger about the Lead Community process in Baltimore and provide an outline of discussion points.	to the	SHH	3/24/93	TBD	
7.	With SF, develop a plan for involving denominations in each Lead Community in CIJE.		SHH	3/31/93	TBD	

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7/22/93 DATE

CIJE STEERING COMMITTEE

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VFL

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Draft a mission statement for the Lead Communities project.		ADH	7/22/93	8/19/93	
2.	Redraft PERT chart on which clear milestones for CIJE are highlighted.		ADH	7/22/93	8/19/93	
3.	Work with CRB Foundation to clarify relationship of Israel experience programs to Lead Communities.		ADH	7/22/93	8/19/93	
4.	With staff, prepare time line and action plan for CIJE.		ADH	6/17/93	8/20/93	
5.	Consider what planning support Milwaukee requires and how best to help.	V E	ADH	7/22/93	TBD	
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7/22/93 DATE

CIJE STEERING COMMITTEE

VFL

HOLTZ ASSIGNMENTS

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Complete and mail report to Cummings Foundation.		вн	7/22/93	8/2/93	
2.	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL:		BH	6/30/93	8/15/93	
	a. Gerald Cohen - done					
	b. Susan Crown c. Billie Gold			1. 11		
	d. Neil Greenbaum - done e. Thomas Hausdorff					
	f, Mark Lainer - done MEKICAN JI	W15				
ĺ	g. Matthew Maryles - done h. David Teutsch - done	V E	S			
3.	Meet with J. Woocher for guidance on approach to mailing publications.	6 6	BH	7/22/93	8/19/93	
4.	With SF and ARH, draft a job description for Barry Holtz.	TT	BH	5/19/93	8/19/93	
5.	Grepare a memo summarizing proposal on distribution of CIJE materials.		BH	5/28/93	8/21/93	
6.	Work with Atlanta on filling the position of Director of the Lead Community project.	2	вн	6/16/93	12/15/9:	
7.	Prepare suggestions for how to proceed with pilot projects in Atlanta.	25	BH	3/5/93	TBD	
8.	Work with Milwaukee on pilot projects.		BH	4/29/93	TBD	
9.	Begin work with Baltimore on a pilot project.		BH	3/5/93	TBD	
		9				

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SUBJECT/OBJECTIVE

ORIGINATOR/PROJECT LEADER

COMPLETED OR REMOVED DATE ASSIGNED DATE ASSIGNED STARTED NO. DESCRIPTION PRIORITY TO (INITIALS) DUE DATE Schedule joint telecon of search and VFL 7/9/93 7/22/93 1. executive committees to consider Hoffman appointment; prepare bios on CIJE staff; draft talk piece on Lead Communities. 2. With SW, draft a written progress report VFL 6/17/93 8/1/93 to be sent to the board in early August. VFL 7/22/93 8/19/93 3. Work with CJF to schedule a meeting of CIJE with Lead Community representatives on 11/16, in conjunction with the GA. VFL 5/19/93 With ARH, develop plan to support each 8/31/93 4. item on the CIJE PERT chart. VFL 10/1/93 5. Plan to discuss letters of agreement for 4/7/93 the Lead Communities. Consider including our expectations regarding the sort of lay and professional involvement we expect. Schedule a telecon with Executive VFL 2/25/93 TBD 6. Committee members following a meeting of presidents and executives of partner organizations. 7. Develop a communications program: VFL 4/7/93 TBD internal; with our board and advisors; with the broader community.

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ORIGINATOR/PROJECT LEADER

DATE 7/9/93

CIJE STEERING COMMITTEE

VFL

MANDEL ASSIGNMENTS

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL: a. Charles Bronfman b. Max Fisher c. Lester Pollack d. Richard Scheuer		MLM	2/25/93	8/15/93	
2.	Consider establishing a finance committee.		MLM	4/7/93	8/31/93	
3.	Visit with Erica Jesselson to get her on board to support CIJE.		MLM	6/17/93	8/31/93	
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NQ.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	CÓMPLETED OR REMOVED DATE
1.	Ask AG to prepare a report on progress and plans for the second year of the Monitoring, Evaluation & Feedback project.		SW	6/30/93	8/1/93	
2.	With VFL, draft a written progress report to be sent to the board in early August.		SW	6/30/93	8/1/93	
3.	Ask each Lead Community to prepare notes on annual plan for Baltimore meeting.		sw H S	7/22/93	8/2/93	
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PRIMIER INDUSTINAL CORPORATION

SEE MARAGEMENT MARIUAL POLICY NO. 8.5 FOR CUIDELINES ON THE COMPLETION OF THIS FORM FOR A FUNCTIONAL SCHEDULE

ASSIGNMENTS
ACTIVE PROJECTS

RAW MATERIAL

FUNCTIONAL SCHEDULE 73890 (REV. 1/89) PRINTED IN U.S.A.

SUBJECT/OBJECTIVE

ORIGINATOR/PROJECT LEADER

FUNCTION

7/22/93 DATE

CIJE STEERING COMMITTEE

.....

VFL

ZUCKER ASSIGNMENTS

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Encourage MLM to invite a Jesselson family representative to August 26 board meeting.		HLZ	6/30/93	7/15/93	
2.	With SHH, talk with MLM about the advisability of approaching Jesselson family to partner with Jim Joseph grant.		HLZ	6/8/93	8/15/93	
3.	Schedule a telecon of MLM with Gershon Kekst to discuss CIJE.		HLZ	4/29/93	8/15/93	
4.	Schedule meeting of MLM, AJN, and HLZ to discuss CIJE funding.	EWI	HLZ	7/9/93	7/30/93	
5.	With VFL, prepare C. Ratner to report on Lead Communities at board meeting.	VE	HLZ	6/17/93	8/15/93	
6.	Contact the following board members in preparation for the August 26 meeting and send brief report to VFL:		HLZ	2/25/93	8/15/93	
	a. Mandell Berman b. John Colman c. Maurice Corson					
7.	Encourage MLM to talk with Corky Goedman prior to scheduling a meeting with the presidents and executives of CJF, JCCA and JESNA.	nt	HLZ	3/24/93	TBD	
8.	Arrange meeting for MLM with presidents and executives of CJF, JCCA and JESNA and second meeting to include CRB, Crown, Avi Chai, Wexner and other funders.	N.C.	HLZ	1/28/93	TBD	

the second se Will there be a written work plan to distribute to executive committee members on aug 26? - I am trying to figure out whether there should be separate - meeting hooks for that group. anything else they'll need for that meeting : -----the second s and a loss with a boot set of the ----and an in the second of the second ----