

LERNER BOARD MEETING

DIAL IN (563) 999-2090, PIN # 564677

Tuesday, October 17th, 2017

6:30PM – 8:30PM

AGENDA

- D'var Torah
- Reminders: honesty, confidentiality, trust, respect
- HOS Report
- Retire the Debt Update
- Leon Levine Foundation Matching Grant
- Security Update
- Committee on Trustees Update
 - New Board Member vote: Dave Childers
- Finance Update
- Strategic Working Group Updates
 - Marketing Communications
 - Enrollment
 - Development
- Development Update
 - Director search status
 - Annual fund drive
 - Auction

EXECUTIVE SESSION

- HOS Search Update
 - Overview presentation
 - Q + A