

Kaiserman JCC Board Meeting  
Agenda  
June 14, 2023

Location:  
330 Grays Lane  
Haverford, PA 19041

- 1) Welcome/Introductions
- 2) Governance Committee
  - a) Approval of meeting minutes from April 16, 2023
  - b) Succession planning – Attached slide: “Michael Feinstein-Leadership Pipeline” -- to help us think about succession planning and engagement
- 3) Finance Committee
  - a) Financial written report
  - b) Board fundraising update
- 4) Development Committee
  - a) Board role in fundraising – Attached slide: “Michael Feinstein-6 ways you can participate in fundraising” -- intentional engagement strategy
- 5) Discussion
  - a) Board goals for next year – Attached slide: “Michael Feinstein-10 basic responsibilities of nonprofit boards” -- to remind us of the exercise we did at the board retreat where we rated ourselves. We might want to focus energy next year on places we felt the need to grow.
  - b) Board calendar for 2023-2024
- 6) Good and Welfare