

7:30 Call to Order - Dvar Torah -Mel Simon

7:35 Approval of the Minutes of the March Board Meeting

7:40 Security Assessment Summary

7:50 Nominating Slate

8:00 Executive Director's Report - Children's Museum, etc

8:30 President's Report - SIR Weekend, Book of Gratitude, Concert, ADL/Emanuel Shabbat

8:35 Budget

Executive Session

Note: The Motion before the Board relative to the Children's Museum will be as follows:

That the President and the Executive Director may enter into negotiations with The Children's Museum according to the material terms stated in the two Letters of Intent dated April 5, 2022 (one signed, one unsigned) and that the President is authorized to execute a Lease with The Children's Museum consistent with such material terms upon completion of negotiations.