

7:30 Call to Order - Good and Welfare

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

7:40 Executive Director's Report

7:50 Cemetery - Cost of Plots and Prepayment of internment

8:00 Sofer on Site Project - Approval of Project - Funding

8:10 Israel 75 report

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8:30 Executive Session

8:40 Adjourn