- 7:30 Call to Order Dvar Torah -Avi Cramer
- 7:35 Approval of the Minutes of the April Board Meeting, Special Meeting and Amendment of February Minutes
- 7:40 Budget
- 8:10 House Committee Report Air Conditioning and Memorial Plaques
- 8:25 Executive Director's Report Children's Museum, etc
- 8:30 President's Report SIR Weekend, Rabbi Warmflash, Book of Gratitude, Annual Meeting
- 8:35 Diversity and Inclusion Discussion (If time allows)

Executive Session