



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on January 24, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Tuesday, January 24, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON JANUARY 24, 2017

PRESENT: Jeremy Amster; Katie Berger; Wendy Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; David T. Brown; Joshua Daitch; Moshe Davis; Maury Fertig; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Cindy Kaplan; Deborah Schroyer Karmin; Ann-Louise Kleper; Frances H. Krasnow; Rabbi Vernon Kurtz; Jane Cadden Lederman; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Neal H. Price; Paula Resnick; Joshua Rinkov; Tom Rivkin; Lisa Rosenkranz; Marc Roth; Avi Rothner; Charlene K. Sales; Stephen P. Sandler; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Rachel Stein; Phyllis Tabachnick; Marilyn Vender; Rabbi Carl Wolkin; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Caryn Rosen Adelman; Harvey J. Barnett; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Linda Schottenstein Fisher; Dana Gordon; Scott Heyman; Nancy Kohn; Adrienne J. Kriezelman; Steven H. Lavin; Jennifer Leemis; Brian J. Levinson; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Sanford E. Perl; Lisa A. Reisman; Elliott Robinson; David Rosenbaum; Gail L. Rudo; Michael J. Sacks; David A. Sherman; Morris Silverman; Sara Crown Star; Pam F. Szokol; Bruce Taylor; Alex Turik; Daniel Wander; Avrum Weinfeld; and Joseph Wolf.

GUESTS: Bryan Rosenberg.

STAFF: Ofer Bavly; Audra P. Berg; Boaz Blumovitz; David Brief; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Rose Jagust; Elissa Kagan; Donna Kahan; Reis Kayser; Louis A. Lazovsky; John A. Lowenstein; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON JANUARY 24, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 13, 2016 were approved.
2. Upon Motion Duly Made and Unanimously Carried, a \$25,000 allocation from the Rubloff Budgeted Reserve to the Jewish Coalition for Syrian Disaster Relief was approved
3. Upon Motion Duly Made, Seconded, and Unanimously Carried, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish Federation By-laws, the appointment of the 2016-2017 Jewish Federation Committees of both Board and Community members was ratified.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on February 15, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Wednesday, February 15, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON FEBRUARY 15, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Wendy Berger; Katie Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Joshua Daitch; Bruce I. Ettelson; Linda Schottenstein Fisher; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Kriezelman; Steven H. Lavin; Jennifer Leemis; Brian J. Levinson; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa A. Reisman; Paula Resnick; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Kim Shwachman; Susan B. Silver; Marc Spellman; Sara Crown Star; Rachel Stein; Pam F. Szokol; Bruce Taylor; Daniel Wander; Avrum Weinfeld; Rabbi Carl Wolkin; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Harvey J. Barnett; David T. Brown; Rabbi Paul F. Cohen; Moshe Davis; Maury Fertig; Michael T. Fishman; Dana Gordon; Andrea Grostern; King W. Harris; Scott Heyman; Cindy Kaplan; Frances H. Krasnow; Rabbi Vernon Kurtz; Jane Cadden Lederman; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Joshua Rinkov; Tom Rivkin; Elliott Robinson; David Rosenbaum; Avi Rothner; Michael J. Sacks; Charlene K. Sales; Steve Schreiber; Keith J. Shapiro; David A. Sherman; Morris Silverman; Bill Silverstein; Phyllis Tabachnick; Alex Turik; Marilyn Vender; Joseph Wolf; and Andrea R. Yablon.

GUESTS: Consul General to the Midwest Aviv Ezra.

STAFF: Audra P. Berg; Boaz Blumovitz; Emily Briskman; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Patti Frazin; Barbara Gold; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON FEBRUARY 15, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 24, 2017 were approved.
2. Upon Motion Duly Made, Seconded, and Carried, the following slate of the 2017 Nominating Committee was approved as follow:

From the Board:

Mark Chudacoff
David Goldenberg
Hilary Greenberg
Deborah Schroyer Karmin
Neal H. Price
Keith J. Shapiro
Andrea R. Yablon

From the Community:

Dr. Edward Atkins
Ethan Budin
Rabbi Wendi Geffen
Lisa Jericho
David Porush



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on March 20, 2017
at the JCFS Knapp Center
3145 W. Pratt Blvd., Chicago, IL 60645**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Monday, March 20, 2017 at the JCFS Knapp Center, 3145 W. Pratt Blvd., Chicago, IL 60645.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON MARCH 20, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Wendy Berger; Gita Berk; Jodie Berkman; David T. Brown; Joshua Daitch; Moshe Davis; Maury Fertig; David Goldenberg; Dana Gordon; Hilary Greenberg; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Frances H. Krasnow; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Rabbi Joseph S. Ozarowski; Neal H. Price; Paula Resnick; Tom Rivkin; Elliott Robinson; Lisa Rosenkranz; Avi Rothner; Gail Rudo; Charlene K. Sales; Steve Schreiber; Susan B. Silver; Bill Silverstein; Marc Spellman; Sara Crown Star; Rachel Stein; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Daniel Wander; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Debbie L. Berman; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Golder; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Scott Heyman; Cindy Kaplan; Nancy Kohn; Rabbi Vernon Kurtz; Larry Levy; Rabbi Steven S. Lowenstein; Lee I. Miller; Jason L. Peltz; Sanford E. Perl; Lisa A. Reisman; Joshua Rinkov; David Rosenbaum; Marc Roth; Michael J. Sacks; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Keith J. Shapiro; David A. Sherman; Kim Shwachman; Morris Silverman; Pam F. Szokol; Marilyn Vender; Avrum Weinfeld; Joseph Wolf; and Rabbi Carl Wolkin.

GUESTS: Steven N. Miller

STAFF: Audra P. Berg; Boaz Blumovitz; Emily Briskman; Jerry DeAngelis; Sarah Follmer; Patti Frazin; Linda Haase; Paula Harris; Elissa Kagan; Donna Kahan; John Lowenstein; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Michael H. Zaransky, Chairman, presided.

JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MARCH 20, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on February 15, 2017 were approved.
2. Upon Motion Duly Made and Carried it was approved to allow JCC, JCFS, JVS, HIAS Chicago, and the Dina and Eli Field Multi-Service Center to retain their audited operating surpluses in agency board designated funds. [Adrienne J. Kriezelman, Rabbi Joseph S. Ozarowski, Neal H. Price, and Daniel Wander abstained]
3. Upon Motion Duly Made and Carried the request to designate up to \$600,000 of new Federation FY18 allocation resources to be placed in a fund to support the expansion of security operations and improvements of Jewish communal facilities, was approved. Additionally, it was approved to create a small working group comprised of the Chairman of the Board, OPAC Chair, Facilities Corporation Chair, Security Committee Chair, and the Chairs of the Planning and Allocation Commissions who would be responsible for the allocation of these funds.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on April 25, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Tuesday, April 25, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON APRIL 25, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Gita Berk; Jodie Berkman; Robert J. Bond; David T. Brown; Scott I. Canel; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Dana Gordon; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Orly Henry; Cindy Kaplan; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Neal H. Price; Lisa A. Reisman; Paula Resnick; Tom Rivkin; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Keith J. Shaprio; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Rachel Stein; Pam F. Szokol; Alex Turik; Marilyn Vender; Daniel Wander; Avrum Weinfeld; Joseph Wolf; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Wendy Berger; Debbie L. Berman; Mark Chudacoff; Rabbi Paul F. Cohen; Joshua Daitch; Moshe Davis; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Nancy Kohn; Frances H. Krasnow; Steven H. Lavin; Larry Levy; Rabbi Steven S. Lowenstein; Sanford E. Perl; Joshua Rinkov; Marc Roth; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Charlene K. Sales; Steve Schreiber; David A. Sherman; Morris Silverman; Sara Crown Star; Phyllis Tabachnick; Bruce Taylor; and Rabbi Carl Wolkin.

GUESTS: Ed Atkins; Chuck Frank; Debbie Frank; Elaine Frank; Jana Frank; Melanie Frank; Kyle Freimuth; Adam Friedman; Julian Friedman; Nicole Friedman; Addie Goodman; Stuart Hochwert; Barbara Katz; Jordan Katz; Alicia Lieberman; Frank Lieberman; Laurie Lieberman; Rick Nelson; Mark Putterman; Rick Rein; and Alan Sataloff.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; Steven Wander; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON APRIL 25, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on March 20, 2017 were approved.
2. Upon Motion Duly Made, Seconded, and Unanimously Carried, the following were approved as officers of the Jewish Federation Board of Directors for the period of September 2017 – September 2018, or until their respective successors are elected and qualified:

Chairman:	Michael H. Zaransky
Vice Chairmen:	Maury Fertig Linda Schottenstein Fisher King W. Harris* Marcie B. Hemmelstein Andrew S. Hochberg David Golder Larry Levy* Sanford E. Perl Tom Rivkin Sara Crown Star Pam F. Szokol Andrea R. Yablon
Treasurer:	Marc Roth
Assistant Treasurer:	Cindy Kaplan
Secretary:	Gita Berk
Assistant Secretary:	Jason L. Peltz
President:	Dr. Steven B. Nasatir
Assistant Secretaries: (from Staff)	Audra P. Berg Boaz Blumovitz S. Peter Chiswick Deborah Covington James A. Pinkston David Prystowsky David S. Rosen Jim Rosenberg

David S. Rubovits
Robert A. Schuckman
Jay Tcath

*Per Article V, Section 1 of the By-laws, Larry Levy, 2017 General Campaign Chairman and King W. Harris, 2018 General Campaign Chairman, shall be Vice Chairmen and do not require election to the office.



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at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

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CONFIDENTIAL MINUTES

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON MAY 24, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Gita Berk; Robert J. Bond; David T. Brown; Joshua Daitch; Moshe Davis; Linda Schottenstein Fisher; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Deborah Schrayner Karmin; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa Reisman; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Avi Rothner; Charlene Sales; Stephen P. Sandler; Keith J. Shapiro; Bill Silverstein; Marc Spellman; Rachel Stein; Pam F. Szokol; Phyllis Tabachnick; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Wendy Berger; Jodie Berkman; Debbie L. Berman; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Maury Fertig; Michael T. Fishman; Jason Friedman; Dana Gordon; King W. Harris; Andrew S. Hochberg; Cindy Kaplan; Frances H. Krasnow; Rabbi Vernon Kurtz; Steven H. Lavin; Larry Levy; Rabbi Steven S. Lowenstein; Elliott Robinson; Gail L. Rudo; Michael J. Sacks; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; David A. Sherman; Kim Shwachman; Susan B. Silver; Morris Silverman; Sara Crown Star; Bruce Taylor; Alex Turik; Daniel Wander; Avrum Weinfeld; Joseph Wolf; Rabbi Carl Wolkin.

GUESTS: Steven N. Miller

STAFF: Dr. Scott Aaron; Audra P. Berg; Boaz Blumovitz; David Brief; Ellen Carmell; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Sarah Follmer; Patti Frazin; Paula Harris; Rose Jagust; Elissa Kagan; Donna Kahan; John A. Lowenstein; James A. Pinkston; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MAY 24, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on April 25, 2017 were approved.
2. Upon Motion Duly Made and Unanimously Carried the Community Programs and Services net operating budget for FY18 in the amount of \$7,210,344 was approved.
3. Upon Motion Duly Made and Carried the request by JCFS to run a limited capital campaign following Centennial Campaign guidelines for the creation of a Skokie Golf Road human services campus was approved. [Rabbi Joseph S. Ozarowski and Neal H. Price abstained]
4. Upon Motion Duly Made, Seconded, and Carried the following dissolution was approved by the Jewish Federation Board:

WHEREAS, the Jewish Federation of Metropolitan Chicago (“Federation”) is the sole member of the Community Foundation for Jewish Education of Metropolitan Chicago (“CFJE”);

WHEREAS, the Federation’s Board of Directors is authorized to exercise the Federation’s voting rights in the CFJE on behalf of the Federation;

WHEREAS, the CFJE Board of Directors has determined that it is in the best interests of CFJE to voluntarily dissolve CFJE and distribute its assets (“Dissolution”) in accordance with the Plan of Liquidation & Distribution of Assets attached hereto as Exhibit A (the “Plan”);

WHEREAS, the CFJE Board approved the Dissolution of CFJE, pursuant to Section 112.15 of the Illinois General Not for Profit Corporation Act of 1986, as amended (“Act”), in accordance with the Plan, subject to the approval of the Federation (in its capacity as the CFJE’s sole member); and

WHEREAS, the CFJE Board has submitted the Dissolution and Plan to the Federation, in its capacity as the sole member of CFJE, for approval.

NOW, THEREFORE, BE IT:

RESOLVED, that the Federation, in its capacity as the sole member of the CJFE, hereby approves the Dissolution and the Plan.

5. Upon Motion Duly Made and Carried new Breakthrough Fund grants totaling \$1,220,350: \$863,300 to be spent in FY18 and \$357,050 to be spent in FY19, was approved. [Scott Heyman and Nancy Kohn abstained]



Jewish Federation
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CONFIDENTIAL MINUTES

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON JUNE 20, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Wendy Berger; Jodie Berkman; Robert J. Bond; David T. Brown; Scott I. Canel; Mark Chudacoff; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Golder; Dana Gordon; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Orly Henry; Scott Heyman; Andrew S. Hochberg; Cindy Kaplan; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Krizelman; Rabbi Vernon Kurtz; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Lee I. Miller; Rabbi Joseph S. Ozarowski; Paula Resnick; Tom Rivkin; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Stephen P. Sandler; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Sara Crown Star; Phyllis Tabachnick; Daniel Wander; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Gita Berk; Debbie L Berman; Rabbi Paul F. Cohen; Joshua Daitch; Moshe Davis; David Goldenberg; Joshua B. Herz; Dana Westreich Hirt; Deborah Schrayner Karmin; Frances H. Krasnow; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa A. Reisman; Joshua Rinkov; Barry Rosenthal; Avi Rothner; Michael J. Sacks; Charlene Sales; David A. Sherman; Morris Silverman; Rachel Stein; Pam F. Szokol; Bruce Taylor; Alex Turik; Marilyn Vender; Avrum Weinfeld; Joseph Wolf; and Rabbi Carl Wolkin.

STAFF: Audra P. Berg; Boaz Blumovitz; David Brief; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Linda Haase Elissa Kagan; Donna Kahan; Michelle Lawner; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON JUNE 20, 2017**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on May 24, 2017 were approved.

2. Upon Motion Duly Made and Unanimously Carried, the 2017-2018 total JUF/JF allocations in the amount of up to \$117,408,228 and total other expenditures of \$58,265,845 totaling \$175,674,073, including a regular annual JUF campaign of \$86,800,000, were approved. **Allocations may be subject to change if the resource and income assumptions are not met. All the Commission and OPAC recommendations, including special conditions, are covered by this action.*

HEALTH & HUMAN SERVICES COMMISSION			
[1]		CJE SeniorLife	5,676,617
		Core	5,526,617
		Core Designated: Holocaust Community Services	150,000
[2]		Mount Sinai Hospital Medical Center	742,372
[3]		Jewish Child and Family Service	8,188,363
		JCFS Core	7,323,127
		JCFS - Disabilities Worker (Eva Cooper)	39,410
		JCFS-Disabilities Worker (HHS ALLOCATION)	10,085
		JCFS-Advocacy & Protective Services Program	201,522
		Encompass- Support for Community Living Initiative	50,000
		JF Center for People with Disabilities (JCFS)	60,000
		Response	373,707
		Emergency Cash Assistance	23,272
		HIAS Chicago	107,240
		Core	97,240
		Core Designated: Citizenship Disability Waivers	10,000
[4]		Jewish Vocational Service	1,951,114
[5]		The ARK	337,261
		Core	253,661
		Core Designated: Holocaust Community Services	83,600
[6]		SUB-TOTAL	16,895,727
		Grants and Grantees	
[7]		Jewish Community Centers - EZRA Multi-Service Center	713,436
[8]		Maot Chitim	24,242

[9]		SHALVA - Domestic Violence Services		59,878
			Core	48,478
			Core Designated: Legal Liaison	11,400
[10]		SUB-TOTAL		797,556
[11]		Poverty Initiative		225,000
		The ARK - Emergency Financial Assistance		20,000
		EZRA Multi-Service Center - Emergency Financial Assistance		25,000
		JCFS - JHELP Access Financial Counselor + Emergency Assistance		80,000
		CJE SeniorLife - JHELP Access Resource Specialist		45,000
		JVS- JHELP Access Career Counselor		0
		JVS - Training for the Future		55,000
[12]		SUB-TOTAL Health & Human Services		17,918,283
[13]		<i>Holocaust Community Services (HHS does not control)</i>		3,052,571
[14]		<i>Federation Designated Funding\grants</i>		4,454,274
[15]		TOTAL HEALTH & HUMAN SERVICES		25,425,128
COMMUNITY BUILDING & JEWISH CONTINUITY COMMISSION				
		Agencies		
[16]		Jewish Community Center of Chicago		5,781,031
			JCC Core	5,720,968
		Keshet Socialization Programming		27,228
		"Z" Frank Apachi/Keshet Day Camp		10,085
		Special Subsidy: Elaine Frank Apachi Day Camp		22,750
[17]		Associated Talmud Torahs		1,029,093
			Core	696,813
		Core Designated: Professional Development Training		75,000
		Pass Through Dollars for Programs		0
			REACH	257,280
[18]		Hebrew Theological College		361,768
[19]		Spertus Institute for Learning and Leadership		704,308
			Core	604,308
		Core Designated: Adult Jewish Learning		100,000
[20]		Chicago Board of Rabbis		333,327
[21]		Keshet		98,743
[22]		Jewish Community Council of West Rogers Park		19,000
[23]		SUB-TOTAL Agencies		8,327,270
		EDUCATION - DAY SCHOOLS		

		Elementary	
[24]		Akiba-Schechter Jewish Day School	63,439
[25]		Arie Crown Hebrew Day School	287,844
[26]		Seymour J . Abrams Cheder Lubavitch Hebrew Day School	129,038
[27]		Chicago Jewish Day School	79,506
[28]		Hillel Torah North Suburban Day School	369,825
[29]		Joan Dachs Bais Yaakov/Yeshivas Tiferes Tzvi	410,293
[30]		Solomon Schechter Day School	597,500
[31]		Yeshiva Ohr Boruch-The Veitzner Cheder	85,687
		High School	
[32]		Bais Yaakov Girls High School	93,243
[33]		Fasman Yeshiva High School Hebrew Theological College	118,582
[34]		Hanna Sacks Bais Yaakov Girls High School	215,989
[35]		Ida Crown Jewish Academy	437,601
[36]		Lubavitch Girls High School	38,310
[37]		Rochelle Zell Jewish High School	65,087
[38]		Telshe Yeshiva	76,053
[39]		SUB-TOTAL Day Schools	3,067,997
[40]		Day School Leadership Council	10,000
[41]		REACH (moved to within ATT for FY18)	0
[42]		Day School Guaranty Trust Fund Grants	1,637,241
[43]		TOTAL - DAY SCHOOLS	4,715,238
[44]		Sub-total Community Building & Jewish Continuity	13,042,508
[45]		<i>Federation Designated Funding\grants</i>	5,427,767
[46]		TOTAL COMMUNITY BUILDING & JEWISH CONTINUITY	18,470,275
[47]		FY JUF/JF Community Programs and Services	24,558,008
		Federation Allocation	7,210,344
		Outside Foundations/Trusts & Others	17,347,664
		COMMUNITY RELATIONS/CULTURAL AGENCIES	
[48]		<i>ALLIANCE: 9 agencies including AJFCA, AJWS, BBYO, HIAS, National Hillel, JCCA, JCPA, and JTA</i>	518,889
[49]		America-Israel Cultural Foundation	1,397

[50]		American Jewish World Service		3,880
[51]		Jerusalem Center for Public Affairs		4,811
[52]		CLAL: National Jewish Center for Learning & Leadership		6,596
[53]		Jewish Labor Committee		15,000
[54]		TOTAL		550,573
		OTHER LOCAL NATIONAL		
[55]		Academic Scholarships		504,303
[57]		Chicago Jewish Population Study Reserve		30,000
[60]		Illinois Holocaust Museum & Education Center		100,000
[62]		J-CERT		38,070
[63]		Jewish Woman's Foundation		25,000
[65]		MRHT Fund for Innovation in Health		317,732
[66]		National Religious Seminaries:		
		Jewish Theological Seminary		2,600
		Reconstructionist Rabbinical College		2,600
		Hebrew Union College		2,600
		Yeshiva University		2,600
[67]		Preservation of Historic Jewish Cemeteries		43,243
[68]		Rubloff Budgeted Reserve: Unexpended Funds		215,000
[69]		Rubloff Budgeted Reserve: Grants		
[70]		<i>Federation Designated Funding\ Grants</i>		4,052,811
		TOTAL OTHER		5,336,559
[72]		TOTAL LOCAL NATIONAL Allocations		74,340,543
[78]		BreakThrough Fund		1,100,000
[79]		JUF Security Initiative		600,000
[81]		Allocations: Government Grants		3,900,000
		OTHER EXPENDITURES		
[48]		Capital budget		242,939
[49]		Fac Corp		1,793,381
[50]		Occupancy Expense 30 South Wells		2,293,889

[51]		Donor Advised Fund distributions		30,000,000
[54]		Repayment of FY17 Deficit		486,579
[55]		DMS 1 & 2 Development		670,000
[56]		Repayment of Karmel		1,250,000
[57]		SUB-TOTAL OTHER EXPENDITURES		36,736,788
[58]		TOTAL ALLOCATIONS\EXPENDITURES		37,603,755

3. Upon Motion Duly Made and Carried, the following motion was approved:

WHEREAS, the Board of Trustees of the Michael Reese Health Trust (“MRHT”) has determined that it is in the best interests of MRHT to amend its bylaws and has approved such amendments at a meeting held on June 8, 2017 (“the Amendments”); and

WHEREAS, the Jewish Federation of Metropolitan Chicago is the sole member of the MRHT (the “Member”) and, pursuant to Article XV of the current MRHT bylaws, must consent to such Amendments;

NOW, THEREFORE, BE IT RESOLVED, that the JFMC Board of Directors acting on behalf of the Member does hereby consent to the adoption of the Amended & Restated Bylaws of the Michael Reese Health Trust amended through June 8, 2017. [David T. Brown and Andrea R. Yablon abstained].

4. Upon Motion Duly Made and Carried, the following recommendation of the Administration Committee regarding the fiscal year 2017-2018 insurance renewals, at the total premium rate of up to \$3,584,389, per the schedule attached to these Minutes in Exhibit F, were renewed. [Julie Dann Schneider abstained].



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on October 19, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Thursday, October 19, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON OCTOBER 19, 2017

PRESENT: Jeremy Amster; Peter B. Bensinger Jr.; Gita Berk; Debbie L. Berman; Courtney Cohen; Rabbi Alex Felch; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Golder; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Scott Heyman; Andrew S. Hochberg; Deborah Schroyer Karmin; Ari Klein; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Steven N. Miller; David Nankin; Sanford E. Perl; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Harry J. Seigle; Midge Pearlman Shafton; Keith J. Shapiro; Susan B. Silver; Bill Silverstein; Judy L. Smith; Sara Crown Star; Pam F. Szokol; Lisa Tarshis; Alex Turik; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Robert J. Bond; Mark Chudacoff; Moshe Davis; Bruce I. Ettelson; David Goldenberg; Erika Goldstein; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Cindy Kaplan; Adrienne J. Kriezelman; Larry Levy; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Theodore F. Perlman; Neal H. Price; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; David A. Sherman; Kim Shwachman; Morris Silverman; Alan P. Solow; Melissa Weiss Spellman; Phyllis Tabachnick; Bruce Taylor; and Joseph Wolf.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Michelle Lawner; Tracy More; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Stuart Spector; Emily M. Sweet; Jay Tcath; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON OCTOBER 19, 2017**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on June 20, 2017 were approved.
2. Upon Motion Duly Made and Unanimously Carried, in keeping with Article 4.9 (a, b, c and d) of the By-Laws, the following individuals were elected to serve as Additional Directors on the Jewish Federation Board of Directors: Rabbi Alex Felch, Rabbi Joseph S. Ozarowski, David Nankin, Judy L. Smith, Milton Zimmerman, and Nancy Kohn (for terms expiring in September 2018).
3. Upon Motion Duly Made and Unanimously Carried, the following persons were elected to the Jewish United Fund Board of Directors beginning September 2017:

For a 2-Year Term beginning in September 2017:

Wendy C. Abrams	Joshua B. Herz	David Rosenbaum
Peter B. Bensinger, Jr.	Scott Heyman	Lisa Rosenkranz
Gita Berk	Ari Klein	Eric A. Rothner
Linda Schottenstein	Adrienne J.	Gail L. Rudo
Fisher	Kriezelman	Michael J. Sacks
Andrew Glick	Brian J. Levinson	Skip Schroyer
Linda B. Ginsburg	Laurie Lustbader	Midge Perlman
David Golder	Hon. Sidney H.	Shafton
Jordan T. Goodman	Mathias	David A. Sherman
Dana Gordon	Lindsey P. Markus	Alan P. Solow
Steven M. Greenbaum	Yosef Meystel	Bruce Taylor
Andrea Grostern	Jason L. Peltz	Marilyn Vender
Marcie B.	Theodore F. Perlman	Joseph Wolf
Hemmelstein	Tom Rivkin	Andrea R. Yablon

For a 1-Year Term beginning in September 2017:

Steven N. Miller

4. Upon Motion Duly Made and Unanimously Carried, in keeping with Article 6.2 of the By-laws, the election of the following individuals to serve on the 2017-2018 Executive Committee, was approved: Lee I. Miller, Eric A. Rothner, and Kim Shwachman.
5. Upon Motion Duly Made, Seconded, and Carried, the request of Arie Crown Hebrew Day School to run a limited Centennial capital campaign of \$2.5 million for the purpose of purchasing Temple Judea Mizpah was approved. Contributors to the Centennial Campaign will be current with any Jewish Day School Guaranty Trust or JUF payments as well as have made a pledge to the 2017 JUF Campaign. [Jeremy Amster and Brian J. Levinson abstained].

6. Upon Motion Duly Made, Seconded, and Carried, the Annual Treasurer's Resolutions (attached to these Minutes as Exhibit F) to authorize appropriate officers to purchase, sell or otherwise deal in securities, real property and services; to establish accounts at depository banks; to borrow or guarantee repayment of borrowed funds on a secured or unsecured basis; and to accept gifts, grants and bequests, were approved.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
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held on November 20, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
Supported by United Way in Chicago

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Monday, November 20, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON NOVEMBER 20, 2017

PRESENT: Wendy C. Abrams; Peter B. Bensinger Jr.; Gita Berk; Debbie L. Berman; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Linda Ginsburg; Andrew Glick; David Goldenberg; David Golder; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ari Klein; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Steven N. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Paula Resnick; Tom Rivkin; David Rosenbaum; Eric A. Rothner; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Bill Silverstein; Judy L. Smith; Alan P. Solow; Melissa Spellman; Sara Crown Star; Phyllis Tabachnick; Lisa Tarshis; Andrea R. Yablon; Michael H. Zaransky; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Robert J. Bond; Mark Chudacoff; Courtney Cohen; Moshe Davis; Rabbi Alex Felch; Erika Goldstein; Hilary Greenberg; Scott Heyman; Cindy Kaplan; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Brian J. Levinson; Larry Levy; Yosef Meystel; David Nankin; Theodore F. Perlman; Neal H. Price; Joshua Rinkov; Lisa Rosenkranz; Marc Roth; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Charlene K. Sales; David A. Sherman; Kim Shwachman; Susan B. Silver; Morris Silverman; Pam F. Szokol; Bruce Taylor; Alex Turik; Marilyn Vender; and Joseph Wolf.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Steven Dishler; Shirley Dvorin; Patti Frazin; Linda Haase; Paula Harris; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; Caryn Peretz; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; Jason Rothstein; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Abby Seitz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON NOVEMBER 20, 2017**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on October 19, 2017, were approved.
2. Upon Motion Duly Made and Carried, the request of JCC Chicago to engage in an up to \$6.75 million Centennial Campaign following Centennial Guidelines to address immediate physical plant needs across the system as well as significantly remodel the Bernard Horwich JCC with the followings caveats, was approved:
 - The Campaign may begin after JCC creates a priority list with the corresponding costs and the list is approved by Federation. Immediate physical plant needs should have highest priority. While subject to donor intent, it is the expectation that projects will be addressed following the order of the priority list.
 - After setting aside resources for an Early Childhood location in the greater Skokie area, the balance of the net proceeds of the sale of Kaplan must be the first dollars into the capital project and applied to the priority list.
 - As fundraising nears completion, at the appropriate time, a Joint Project Committee consisting of Jewish Federation, Facilities Corporation, and JCC lay and professional staff must be formed to oversee implementation of the renovation process.
 - If fundraising outcomes allow, Kaplan proceeds may be re-purposed with prior Federation Board approval

[Eric A. Rothner abstained]
3. Upon Motion Duly Made and Carried, the request of Hebrew Theological College to purchase the former ORT Technological School Building located at 5440 West Fargo, was approved.
4. Upon Motion Duly Made and Carried, the request of Jewish Child and Family Services to sell the Rosenberg home. Net proceeds will be placed in a board-designated fund for the investment in agency infrastructure, was approved. [Andrew Glick, Rabbi Joseph S. Ozarowski, and Milton Zimmerman abstained]
5. Upon Motion Duly Made and Unanimously Carried, a \$25,000 allocation from the Rubloff Budgeted Reserve in support of the 2018 Rabbinical Assembly Annual Convention to be held in Skokie, was approved.



Jewish Federation
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held on December 14, 2017
at the Jewish Federation
30 South Wells Street, Chicago, Illinois 60606**

A Beneficiary of the Jewish United Fund of Metropolitan Chicago
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CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Thursday, December 14, 2017 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON DECEMBER 14, 2017

PRESENT: Peter B. Bensinger Jr.; Katie Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; Robert J. Bond; Bruce I. Ettelson; Linda Schottenstein Fisher; Linda B. Ginsburg; Andrew Glick; David Golder; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Marcie B. Hemmelstein; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Jennifer Leemis; Brian J. Levinson; Lindsey P. Markus; Lee I. Miller; David Nankin; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Paula Resnick; David Rosenbaum; Lisa Rosenkranz; Avi Rothner; Eric A. Rothner; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Susan B. Silver; Judy Smith; Melissa Weiss Spellman; Sara Crown Star; Pam F. Szokol; Phyllis Tabachnick; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

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STAFF: Audra P. Berg; Boaz Blumovitz; Yael Brunwasser; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Tracy More; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON DECEMBER 14, 2017**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on November 20, 2017, were approved.
2. Upon Motion Duly Made and Unanimously Carried, the 2018 Combined JUF/JF Office Budget with total expenditures of \$18,338,792 and the net capital expenditures budget of \$490,929, was approved.
3. Upon Motion Duly Made, Seconded and Carried, Dr. Laurie Hochberg's appointment as a Jewish Federation Trustee to the Michael Reese Health Trust Board for FY18, was approved. [Skip Schrayner and Andrea R. Yablon abstained].