



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on January 24, 2018
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, January 24, 2018 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, 2018

PRESENT: Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; Courtney Cohen; Moshe Davis; Maury Fertig; Andrew Glick; David Golder; Steven M. Greenbaum; King W. Harris; Marcie B. Hemmelstein; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ari Klein; Ann-Louise Kleper; Adrienne J. Krizelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; David Nankin; Jason Peltz; Neal H. Price; Paula Resnick; Tom Rivkin; Lisa Rosenkranz; Marc Roth; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafon; Kim Shwachman; Susan B. Silver; Judy L. Smith; Alan P. Solow; Pam F. Szokol; Phyllis Tabachnick; Lisa Tarshis; Bruce Taylor; Alex Turik; Andrea R. Yablon; Michael H. Zaransky; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Mark Chudacoff; Bruce I. Ettelson; Rabbi Alex Felch; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; David Goldenberg; Erika Goldstein; Jordan T. Goodman; Dana Gordon; Hilary Greenberg; Andrea Grostern; Joshua B. Herz; Scott Heyman; Cindy Kaplan; Nancy Kohn; Larry Levy; Hon. Sidney H. Mathias; Yosef Meystel; Rabbi Joseph S. Ozarowski; Sanford E. Perl; Theodore F. Perlman; Joshua Rinkov; David Rosenbaum; Avi Rothner; Eric A. Rothner; Gail Rudo; Michael J. Sacks; Keith J. Shapiro; David A. Sherman; Morris Silverman; Bill Silverstein; Melissa Weiss Spellman; Sara Crown Star; Marilyn Vender; and Joseph Wolf.

GUESTS: Katie Berger

STAFF: Audra P. Berg; Boaz Blumovitz; Julie Brodsky; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; Tracy More; James A. Pinkston; Elissa Polan; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; 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 JANUARY 24, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 14, 2017, were approved.
2. Upon Motion Duly Made and Carried, the request of Joan Dachs Bais Yaakov/Yeshivas Tiferes Tzvi to engage in a \$7 million limited capital campaign following Centennial Guidelines for the purpose of expanding both schools was approved. Contributors to the campaign will be current with any Jewish Day School Guaranty Trust or JUF payments.
3. Upon Motion Duly Made, Seconded, and Carried, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish Federation By-laws, the appointment of the 2017-2018 Jewish United Fund Committees of both the 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, 2018
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, February 15, 2018 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, 2018

PRESENT: Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Debbie L. Berman; Maury Fertig; Linda B. Ginsburg; Andrew Glick; David Goldenberg; Hilary Greenberg; Andrea Grostern; King W. Harris; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schrayner Karmin; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Yosef Meystel; Lee I. Miller; David Nankin; Rabbi Joseph S. Ozarowski; Sanford E. Perl; Joshua Rinkov; Lisa Rosenkranz; Gail L. Rudo; Charlene K. Sales; Julie Dann Schneider; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Melissa Weiss Spellman; Pam F. Szokol; Phyllis Tabachnick; Lisa Tarshis; Alex Turik; Marilyn Vender; Andrea R. Yablon; and Michael H. Zaransky.

ABSENT: Robert J. Bond; Mark Chudacoff; Courtney Cohen; Moshe Davis; Bruce I. Ettelson; Rabbi Alex Felch; Linda Schottenstein Fisher; Michael T. Fishman; David Golder; Erika Goldstein; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Marcie B. Hemmelstein; Joshua B. Herz; Scott Heyman; Cindy Kaplan; Nancy Kohn; Larry Levy; Lindsey P. Markus; Hon. Sidney H. Mathias; Steven N. Miller; Jason Peltz; Theodore F. Perlman; Neal H. Price; Paula Resnick; Tom Rivkin; David Rosenbaum; Marc Roth; Avi Rothner; Eric A. Rothner; Michael J. Sacks; David A. Sherman; Kim Shwachman; Morris Silverman; Sara Crown Star; Bruce Taylor; Joseph Wolf; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

STAFF: Audra P. Berg; Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Anna Hartman; Rose Jagust; Elissa Kagan; Tracy More; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; and Adina Torchman.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON FEBRUARY 15, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 24, 2018, were approved.
2. Upon Motion Duly Made, Seconded, and Unanimously Carried, the following slate of the 2018 Nominating Committee was approved as follows:

From the Board: Linda Schottenstein Fisher
 David Golder
 Jason Peltz
 Tom Rivkin
 David Rosenbaum
 Midge Perlman Shafton
 Bill Silverstein

From the Community: Janna Berk
 Marc L. Berman
 David Hartman
 Orly Henry
 Rabbi Michael Weinberg



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago**

held on March 22, 2018

**at the Illinois Holocaust Museum
& Education Center**

9603 Woods Drive, Skokie, Illinois 60077

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, March 22, 2018 at the Illinois Holocaust Museum & Education Center, 9603 Woods Dr., Skokie, IL 60077.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON MARCH 22, 2018

PRESENT: Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Debbie L. Berman; Moshe Davis; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Andrew Glick; David Golder; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Marcie B. Hemmelstein; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Steven N. Miller; Rabbi Joseph S. Ozarowski; Jason Peltz; Theodore F. Perlman; Joshua Rinkov; Tom Rivkin; Lisa Rosenkranz; Eric A. Rothner; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Melissa Weiss Spellman; Lisa Tarshis; Bruce Taylor; Marilyn Vender; 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; Bruce I. Ettelson; Rabbi Alex Felch; Linda B. Ginsburg; David Goldenberg; Erika Goldstein; Jordan T. Goodman; Andrea Grostern; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Cindy Kaplan; Ari Klein; Nancy Kohn; Larry Levy; Lee I. Miller; David Nankin; Sanford E. Perl; Neal H. Price; Paula Resnick; David Rosenbaum; Marc Roth; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Keith J. Shapiro; David A. Sherman; Morris Silverman; Alan P. Solow; Sara Crown Star; Pam F. Szokol; Phyllis Tabachnick; Alex Turik; and Joseph Wolf.

STAFF: Audra P. Berg; Boaz Blumovitz; Ellen Carmell; Merle Cohen; Deborah Covington; Shirley Dvorin; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; and Emily M. Sweet.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MARCH 22, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on February 15, 2018, were approved.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on April 26, 2018
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, April 26, 2018 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 26, 2018

PRESENT: Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; Moshe Davis; Bruce I. Ettelson; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Goldenberg; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Ari Klein; Adrienne J. Kriezelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Brian J. Levinson; Hon. Sidney H. Mathias; Yosef Meystel; David Nankin; Rabbi Joseph S. Ozarowski; Theodore F. Perlman; Neal H. Price; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail L. Rudo; Charlene K. Sales; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Melissa Weiss Spellman; Sara Crown Star; Phyllis Tabachnick; Lisa Tarshis; Bruce Taylor; Alex Turik; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Mark Chudacoff; Courtney Cohen; Rabbi Alex Felch; Maury Fertig; David Golder; Erika Goldstein; Jordan T. Goodman; Andrea Grostern; Marcie B. Hemmelstein; Scott Heyman; Cindy Kaplan; Deborah Schroyer Karmin; Ann-Louise Kleper; Nancy Kohn; Jennifer Leemis; Larry Levy; Laurie Lustbader; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; Jason Peltz; Sanford E. Perl; Avi Rothner; Michael J. Sacks; Julie Dann Schneider; David A. Sherman; Kim Shwachman; Morris Silverman; Pam F. Szokol; Joseph Wolf; and Milton Zimmerman.

GUESTS: Julie Hammerman.

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

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON APRIL 26, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on March 22, 2018, 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 2018 – September 2019, or until their respective successors are elected and qualified:

Chairman:	Andrew S. Hochberg
Vice Chairmen:	Wendy Berger* Mark Chudacoff Bruce I. Ettelson Linda Schottenstein Fisher David Golder King W. Harris* Marcie B. Hemmelstein Marc Roth Kim Shwachman Morris Silverman Pam F. Szokol Andrea R. Yablon
Treasurer:	Cindy Kaplan
Assistant Treasurer:	Linda B. Ginsburg
Secretary:	Gita Berk
Assistant Secretary:	Jason 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, King W. Harris, 2018 General Campaign Chairman and Wendy Berger, 2019 General Campaign Chairman, shall be Vice Chairmen and do not require election to the office.

3. Upon Motion Duly Made, Seconded, and Carried the appointment and creation of the 5140/5150 Golf Road Joint Project Committee with duties and responsibilities as described in the JPC document dated April 26, 2018, was approved. [Andrew Glick, Rabbi Joseph S. Ozarowski, and Neal H. Price abstained]



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on May 23, 2018
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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MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Wednesday, May 23, 2018 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON MAY 23, 2018

PRESENT: Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; Courtney Cohen; Maury Fertig; Linda Schottenstein Fisher; Linda B. Ginsburg; Andrew Glick; David Goldenberg; David Golder; Jordan T. Goodman; Steven Greenbaum; Hilary Greenberg; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Andrew S. Hochberg; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Krizelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Steven N. Miller; David Nankin; Jason Peltz; Sanford E. Perl; Theodore F. Perlman; Neal H. Price; Paula Resnick; David Rosenbaum; Marc Roth; Eric A. Rothner; Gail L. Rudo; Charlene K. Sales; Julie Dann Schneider; Skip Schrayner; Midge Perlman Shafton; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Melissa Weiss Spellman; Sara Crown Star; Pam F. Szokol; Phyllis Tabachnick; Lisa Tarshis; Bruce Taylor; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Mark Chudacoff; Moshe Davis; Bruce Ettelson; Rabbi Alex Felch; Michael T. Fishman; Erika Goldstein; Dana Gordon; Andrea Grostern; Scott Heyman; Dana Westreich Hirt; Cindy Kaplan; Ari Klein; Nancy Kohn; Brian J. Levinson; Larry Levy; Yosef Meystel; Rabbi Joseph S. Ozarowski; Joshua Rinkov; Tom Rivkin; Lisa Rosenkranz; Avi Rothner; Michael J. Sacks; Harry J. Seigle; David A. Sherman; Morris Silverman; Alex Turik; Joseph Wolf; and Milton Zimmerman.

GUESTS: Joshua Fogelson and Chuck Ratner.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Sarah Follmer; Patti Frazin; Barbara Gold; Linda Haase; Paula Harris; Jody Horowitz; Rose Jagust; Elissa Kagan; Elizabeth Klitzner; Louis Lazovsky; John Lowenstein; Tracy More; Caryn Peretz; James A. Pinkston; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Mara Ruff; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; Suzanne Strassberger; Emily M. Sweet; and Jay Tcath.

Michael H. Zaransky, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MAY 23, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on April 26, 2018, were approved.
2. Upon Motion Duly Made and Unanimously Carried the Community Programs and Services net operating budget for FY19 in the amount of \$8,106,679 was approved.
3. Upon Motion Duly Made and Carried new Breakthrough Fund grants totaling \$792,000: \$638,000 to be spent in FY19 and \$154,000 to be spent in FY20, was approved. [Jeremy Amster, Debbie L. Berman, and Rabbi Vernon Kurtz abstained]



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on June 21, 2018
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

MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Thursday, June 21, 2018 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH FEDERATION
BOARD MEETING HELD ON JUNE 21, 2018

PRESENT: Wendy Berger; Robert J. Bond; Mark Chudacoff; Moshe Davis; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Golder; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Yosef Meystel; Lee I. Miller; Steven N. Miller; David Nankin; Rabbi Joseph S. Ozarowski; Sanford E. Perl; Neal H. Price; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Midge Perlman Shafton; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Alan P. Solow; Pam F. Szokol; Phyllis Tabachnick; Lisa Tarshis; Joseph Wolf; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Gita Berk; Debbie L. Berman; Courtney Cohen; Bruce I. Ettelson; Rabbi Alex Felch; David Goldenberg; Erika Goldstein; Dana Gordon; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Cindy Kaplan; Nancy Kohn; Rabbi Vernon Kurtz; Larry Levy; Lindsey P. Markus; Hon. Sidney H. Mathias; Jason Peltz; Theodore F. Perlman; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Harry J. Seigle; David A. Sherman; Morris Silverman; Judy L. Smith; Melissa Weiss Spellman; Sara Crown Star; Bruce Taylor; Alex Turik; Marilyn Vender; and Milton Zimmerman.

STAFF: Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Elizabeth Klitzner; Michelle Lawner; Louis Lazovsky; Tracy More; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; 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 JUNE 21, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on May 23, 2018, were approved.
2. Upon Motion Duly Made and Carried, the 2018-2019 total JUF/JF allocations in the amount of up to \$123,747,524 and total other expenditures of \$58,515,316 totaling \$182,262,840, including a regular annual JUF campaign of \$88,833,707, were approved.
**Allocations may be subject to change if the resource and income assumptions are not met. All of the Commission and OPAC recommendations, including special conditions, are covered by this action.*

HEALTH & HUMAN SERVICES COMMISSION

CJE SeniorLife

Core	5,581,883
Core Designated: Holocaust Community Services	215,000
	5,796,883

Mount Sinai Hospital Medical Center	749,796
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Jewish Child and Family Service

JCFS Core	7,419,863
Services to Individuals with Disabilities	174,495
JCFS-Advocacy & Protective Services Program	201,522
Response	373,707
HIAS Chicago - Core	98,212
HIAS Chicago - Core Designated: Citizenship Disability Waivers	10,000
Jewish Vocational Service	1,970,625
	10,248,424

The ARK

Core	266,198
Core Designated: Holocaust Community Services	83,600
	349,798

SUB-TOTAL	17,144,901
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Grants and Grantees

Jewish Community Centers - EZRA Multi-Service Center	727,567
Maot Chitim	50,000
SHALVA - Domestic Violence Services	

Core	49,963
Core Designated: Legal Liaison	11,400
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	61,363
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SUB-TOTAL	838,930

Poverty Initiative

The ARK - Emergency Financial Assistance	25,000
EZRA Multi-Service Center - Emergency Financial Assistance	30,000
JCFS - Emergency Financial Assistance	85,000
CJE SeniorLife - JHELP Access Resource Specialist	50,000
JVS - Training for the Future	66,441
	<hr/>
SUB-TOTAL	256,441
SUB-TOTAL Health & Human Services	18,240,272
<i>Holocaust Community Services (HHS does not control)</i>	5,513,534
<i>Federation Designated Funding\grants</i>	5,040,018
	<hr/>
TOTAL HEALTH & HUMAN SERVICES	28,793,824

COMMUNITY BUILDING & JEWISH CONTINUITY COMMISSION

Agencies

Jewish Community Center of Chicago	
JCC Core	5,778,551
JCC/Keshet Collaborations: Camp/ Socialization Programming	37,313
Special Subsidy: Elaine Frank Apachi Day Camp	22,750
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	5,838,614
Associated Talmud Torah	
Core	703,781
Core Designated: Professional Development Training	75,000
REACH	280,246
	<hr/>
	1,059,027
Hebrew Theological College	365,386
Spertus Institute for Learning and Leadership	
Core	610,351
Core Designated: Adult Jewish Learning	100,000
	<hr/>
	710,351
Chicago Board of Rabbis	336,660
Keshet	120,124
Jewish Community Council of West Rogers Park	19,190
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Youth Movements/Young Adult Engagement Initiative	
BBYO	25,000

NCSY	40,000
NFTY	40,000
USY	40,000
Honeymoon Israel	50,000
Kahal	50,000
Moishe House	50,000
One Table	50,000
	<hr/>
	345,000
	<hr/>
SUB-TOTAL Agencies	8,794,352
EDUCATION - DAY SCHOOLS	
Elementary	
Akiba-Schechter Jewish Day School	71,610
Arie Crown Hebrew Day School	298,530
Seymour J . Abrams Cheder Lubavitch Hebrew Day School	129,038
Chicago Jewish Day School	92,070
Hillel Torah North Suburban Day School	369,825
Joan Dachs Bais Yaakov/Yeshivas Tiferes Tzvi	455,235
Solomon Schechter Day School	597,500
Yeshiva Ohr Boruch-The Veitzner Cheder	94,860
High School	
Bais Yaakov Girls High School	93,243
Fasman Yeshiva High School Hebrew Theological College	118,582
Hanna Sacks Bais Yaakov Girls High School	215,989
Ida Crown Jewish Academy	437,601
Lubavitch Girls High School	50,000
Rochelle Zell Jewish High School	77,655
Telshe Yeshiva	76,053
	<hr/>
SUB-TOTAL Day Schools	3,177,791
Day School Leadership Council	10,000
Day School Guaranty Trust Fund Grants	1,531,295
	<hr/>
TOTAL - DAY SCHOOLS	4,719,086
	<hr/>
Sub-total Community Building & Jewish Continuity	13,513,438
	<hr/>
<i>Federation Designated Funding\grants</i>	5,374,567
	<hr/>
TOTAL COMMUNITY BUILDING & JEWISH CONTINUITY	18,888,005
	<hr/>
FY JUF/JF Community Programs and Services	
Federation/ JUF Allocation	8,106,679
Outside Foundations/Trusts & Others	19,559,162
	<hr/>
	27,665,841

Grants to Organizations with National Reach

70 Faces Media (JTA)	48,000
America-Israel Cultural Foundation	1,397
American Jewish World Service	3,880
CLAL: National Jewish Center for Learning & Leadership	6,596
HIAS	20,000
Hillel International	124,000
JCC Association of North America (JCCA)	95,000
Jerusalem Center for Public Affairs	4,811
Jewish Council for Public Affairs (JCPA)	65,000
Jewish Labor Committee	15,000
JFNA Jewish Education and Engagement	25,000
National Coalition Supporting Eurasian Jewry (NCSEJ)	16,000
Network of Jewish Human Services Agencies	7,000
National Religious Seminaries:	
Jewish Theological Seminary	2,600
Reconstructionist Rabbinical College	2,600
Hebrew Union College	2,600
Yeshiva University	2,600
TOTAL	442,084

Other Local Grants

Academic Scholarships	463,916
Encompass	50,000
Chicago Jewish Population Study Reserve	75,000
Illinois Holocaust Museum & Education Center	100,000
J-CERT	38,070
MRHT Fund for Innovation in Health	317,732
Preservation of Historic Jewish Cemeteries	43,980
Rubloff Budgeted Reserve: Unexpended Funds	215,000
<i>Federation Designated Funding\Grants</i>	<i>5,308,683</i>
TOTAL OTHER LOCAL GRANTS	6,612,381
TOTAL LOCAL NATIONAL Allocations	82,402,135

Allocations: Government Grants**3,875,898****OTHER EXPENDITURES**

FacCorp	1,944,219
Occupancy Expense 30 South Wells	2,408,583

Donor Advised Fund distributions	30,000,000
Repayment of Karmel	900,000
DMS 1& 2 Development	542,000
	<u><u>35,794,802</u></u>

3. Upon Motion Duly Made and Carried, Hillel Torah was given permission to enter into a quiet Centennial capital project with a goal of \$4 million in leadership gifts for the creation of an early childhood addition to the Hillel Torah campus. Upon meeting that benchmark, formal approval of the \$7 million Centennial capital project for the early childhood addition will be granted. [TBD abstained].
4. Upon Motion Duly Made and Carried, a \$3,500 allocation from the FY18 Rubloff Budgeted Reserve to Centropa, in support of local staff development through the 2018 Summer Academy in Berlin, was approved.
5. Upon Motion Duly Made and Carried, CJE SeniorLife’s request to sell Levy House located at 1221 Sherwin Avenue was approved subject to the agency articulating how they will continue to honor the Robert and Ruth Levy family. [Steven M. Greenbaum and Ann-Louise Kleper abstained.]
6. Upon Motion Duly Made, Seconded, and Carried, replacing Nancy Glick with Ann-Louise Kleper to serve as one of nine Federation Board members on the Michael Reese Health Trust Board, was approved. [Andrew S. Hochberg, Skip Schraye, and Andrea R. Yablon abstained].
7. Upon Motion Duly Made and Carried, the following recommendation of the Administration Committee regarding the fiscal year 2019 insurance renewals for Jewish Federation and its affiliated agencies at the total premium rate of up to \$3,600,931 as detailed in Exhibit H, were renewed. [Rabbi Joseph S. Ozarowski, Julie Dann Schneider, and Skip Schraye abstained].
8. Upon Motion Duly Made and Carried, the Jewish Federation of Metropolitan Bylaws, Article VI, Committees and Advisory Bodies, Section 6.3 Pooled Endowment Portfolio Committee was amended by changing the name of the Pooled Endowment Portfolio Committee to the Investment Committee and to make any conforming changes as needed to effectuate this change.
9. Upon Motion Duly Made and Carried, the Jewish Federation of Metropolitan Bylaws, Article IV, Board of Directors, Section 4.9 were amended by adding a new subsection (d) (xi) stating “the person serving from time to time as the Chair of the Jewish Community Relations Council” and to make any conforming changes as needed to effectuate this change. [Bill Silverstein abstained].

10. Upon Motion Duly Made and Carried it was approved to accept the revised Investment Policy Statement dated June 15, 2018 as detailed in Exhibit K.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on October 15, 2018
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

MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Monday, October 15, 2018 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 15, 2018

PRESENT: Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; Andrew Glick; David Goldenberg; Craig Goldsmith; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; King W. Harris; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Deborah Schroyer Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Steven N. Miller; Ross S. Pearlstein; Neal H. Price; Joshua Rinkov; David Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Gail L. Rudo; Susan Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Jeremy Amster; Rabbi Alex Felch; Lori Goldberg; David Golder; Marcie B. Hemmelstein; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Cindy Kaplan; Linda Kellough; Ari Klein; Brian J. Levinson; Marisa H. Mandrea; Yosef Meystel; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Theodore F. Perlman; Elliott Robinson; Marc Roth; Avi Rothner; Michael J. Sacks; David A. Sherman; Morris Silverman; Alan P. Solow; Alex Turik; and Joseph Wolf.

GUESTS: Courtney Cohen and Melissa Weiss Spellman

STAFF: Audra P. Berg; Emily Briskman; Peter Chiswick; Deborah Covington; Patti Frazin; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Tracy More; Caryn Peretz; Elissa Polan; Sally Preminger; David Prystowsky; David Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; Rachel Sternberg; and Jay Tcath.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON OCTOBER 15, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on June 21, 2018, were approved.
2. Upon Motion Duly Made and 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: Michael H. Zaransky (for a term expiring in September 2020) and Rabbi Alex Felch, Rabbi Joseph S. Ozarowski, Bill Silverstein, Marisa H. Mandrea, Judy L. Smith, Robert Ferencz, and Sheri Hokin (for terms expiring in September 2019).
3. Upon Motion Duly Made and Carried, the following people were elected to the Jewish United Fund Board of Directors beginning September 2018:

Directors to Be Elected for a Two-Year Term beginning in September 2018:

Jeremy Amster	Steven N. Miller
Robert J. Bond	Ross S. Pearlstein
David T. Brown	Neal H. Price
Mark Chudacoff	Joshua Rinkov
Bruce I. Ettelson	Elliott Robinson
Michael T. Fishman	Marc Roth
Jason Friedman	Avi Rothner
David Goldenberg	Susan Sacks
Hilary Greenberg	Charlene K. Sales
Dana Westreich Hirt	Julie Dann Schneider
Andrew S. Hochberg	Harry J. Seigle
Lisa Jericho	Devra Resnick Shutan
Cathy Kahn	Kim Shwachman
Cindy Kaplan	Susan B. Silver
Linda Kellough	Morris Silverman
Ann-Louise Kleper	Marc Spellman
Steven H. Lavin	Pam F. Szokol
Jane Cadden Lederman	Phyllis Tabachnick
Jennifer Leemis	Alex Turik
Lee I. Miller	

Director to Be Elected for a One-Year Term beginning in September 2018:

Craig Goldsmith

4. Upon Motion Duly Made and Carried, in keeping with Article 6.2 of the By-Laws, the election of the following individuals to serve on the 2019-2019 Executive Committee, was approved: Lee I. Miller, Steven N. Miller, and Eric A. Rothner.
5. Upon Motion Duly Made, Seconded, and Carried that the Annual Treasurer's Resolutions (attached to these Minutes as Exhibit C) to authorize appropriate officers to purchase, sell, or otherwise deal in securities, real estate 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, was approved.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on November 20, 2018
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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MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Tuesday, November 20, 2018 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, 2018

PRESENT: Wendy C. Abrams; Wendy Berger; Mark Chudacoff; Bruce I. Ettelson; Robert Ferencz; Linda B. Ginsburg; David Golder; Hilary Greenberg; Andrea Grostern; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Deborah Schrayner Karmin; Linda Kellough; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jennifer Leemis; Laurie Lustbader; Yosef Meystel; Steven N. Miller; Rabbi Joseph S. Ozarowski; Jason Peltz; David Rosenbaum; Marc Roth; Eric A. Rothner; Charlene K. Sales; Julie Dann Schneider; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Bruce Taylor; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Peter B. Bensinger Jr.; Gita Berk; Robert J. Bond; David T. Brown; Alex Entratter; Rabbi Alex Felch; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Andrew Glick; Lori Goldberg; David Goldenberg; Craig Goldsmith; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Scott Heyman; Sheri Hokin; Cathy Kahn; Steven H. Lavin; Jane Cadden Lederman; Brian J. Levinson; Marisa H. Mandrea; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Ross Pearlstein; Theodore F. Perlman; Neal H. Price; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Avi Rothner; Gail L. Rudo; Susan Sacks; Michael J. Sacks; Mike Schwartz; David A. Sherman; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Morris Silverman; Alan P. Solow; Phyllis Tabachnick; Alex Turik; Marilyn Vender; and Joseph Wolf.

GUESTS: Melissa Weiss Spellman

STAFF: Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Deborah Covington; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; John Lowenstein; Tracy More; David Prystowsky; David Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; and Jay Tcath.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON NOVEMBER 20, 2018**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on October 15, 2018, were approved.
2. Upon Motion Duly Made and Carried, it was approved that \$25,000 be sent from the Rubloff budgeted reserve to the Jewish Federation of Greater Pittsburgh Victims of Terror Fund and that an additional \$75,000 be earmarked for increased local security costs including the seeding of the 2018 Security grant program.
3. Upon Motion Duly Made and Carried, the request of Arie Crown Hebrew Day School to pursue a \$10-\$11 million capital fundraising effort following Centennial Guidelines was approved. Funds may be used to purchase or renovate a building. Contributors to this limited effort will be current with any Jewish Day School Guaranty Trust or JUF payments. Phase 2 fundraising for the larger project requires separate approval.



Jewish Federation
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish Federation of Metropolitan Chicago
held on December 18, 2018
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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MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on Tuesday, December 18, 2018 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 18, 2018

PRESENT: Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; David T. Brown; Mark Chudacoff; Bruce I. Ettelson; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; David Goldenberg; David Golder; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Andrea Grostern; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Deborah Schroyer Karmin; Linda Kellough; Ann-Louise Kleper; Adrienne J. Kriezelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Marisa H. Mandrea; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Steven N. Miller; Ross S. Pearlstein; Jason Peltz; Neal H. Price; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail L. Rudo; Susan Sacks; Skip Schroyer; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Alex Entratter; Rabbi Alex Felch; Jason Friedman; Andrew Glick; Lori Goldberg; Dana Gordon; Hilary Greenberg; Marcie B. Hemmelstein; Scott Heyman; Cathy Kahn; Cindy Kaplan; Ari Klein; Yosef Meystel; Rabbi Joseph S. Ozarowski; Theodore F. Perlman; David Rosenbaum; Avi Rothner; Michael J. Sacks; Charlene K. Sales; Julie Dann Schneider; David A. Sherman; Devra Resnick Shutan; Morris Silverman; Bruce Taylor; Alex Turik; and Joseph Wolf.

GUESTS: Lonnie J. Nasatir and Melissa Weiss Spellman.

STAFF: Dee Anthony; Audra P. Berg; Boaz Blumovitz; Emily Briskman; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; John Lowenstein; Caryn Peretz; James A. Pinkston; Elissa Polan; Kedar Potdar; Rabbi Yehiel Poupko; Sally Preminger; David Prystowsky; David Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Cindy Sher; Deborah L. Shub; Stuart Spector; Jay Tcath; Adina Torchman; and Emily White.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE
BOARD MEETING HELD ON DECEMBER 18, 2018**

Executive Session

Upon Motion Duly Made and Carried, it was approved to confirm the recommendation of the search committee, pursuant to Section 5.7 in the bylaws, to appoint Lonnie J. Nasatir as the next President and CEO of the Jewish United Fund/Jewish Federation, effective on July 1, 2019.

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on November 20, 2018 were approved.
2. Upon Motion Duly Made and Carried, the 2019 Combined JUF/JF Office Budget of \$19,530,630 with total expenditures of \$18,929,301 and the capital expenditures budget of \$601,329 was approved.
3. Upon Motion Duly Made and Carried, CJE SeniorLife's interim request to enter into negotiations with Evergreen Real Estate Group for an Affordable Housing project in Evanston was approved. After satisfactory review by Federation staff and counsel of the contracts, legal terms, and financial structure, including the confirmation of no liability and complete non-recourse to CJE, as well as a satisfactory review of the Adult Day Service relocation plan, CJE will present the full project to OPAC for approval. [Steven M. Greenbaum and Judy L. Smith abstained]
4. Upon Motion Duly Made and Carried, the Jewish Federation Board approved changing language in the Donor Advised Fund Policies and Procedures, Section 4.8, from "a Donor may designate a spouse and/or a child or children (and their respective spouses) as Fund Successors, to: "a Donor may designate a person or persons as Fund Successors."