



**Jewish Federation**  
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the  
Jewish Federation of Metropolitan Chicago  
held on January 23, 2019  
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 January 23, 2019 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 23, 2019**

**PRESENT:** Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; David T. Brown; Mark Chudacoff; Alex Entratter; Jason Friedman; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Deborah Schraye Karmin; Linda Kellough; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; Neal H. Price; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Mike Schwartz; 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; Andrea R. Yablon; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; Robert J. Bond; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; Lori Goldberg; David Goldenberg; David Golder; Dana Gordon; Scott Heyman; Sheri Hokin; Cathy Kahn; Steven H. Lavin; Brian J. Levinson; Laurie Lustbader; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Rabbi Joseph S. Ozarowski; Ross S. Pearlstein; Jason Peltz; Theodore F. Perlman; Joshua Rinkov; Avi Rothner; Eric A. Rothner; Gail L. Rudo; Susan Sacks; Michael J. Sacks; Harry J. Seigle; David A. Sherman; Morris Silverman; Alan P. Solow; Alex Turik; Marilyn Vender; Joseph Wolf; and Michael H. Zaransky.

**STAFF:** Ofer Bavly; Audra P. Berg; Boaz Blumovitz; Emily Briskman; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Barbara Gold; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; Tracy More; 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; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON JANUARY 23, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 18, 2018 were approved.
  
2. 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 2018-2019 Jewish Federation 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 19, 2019  
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 February 19, 2019 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 19, 2019**

**PRESENT:** Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; Alex Entratter; Bruce I. Ettelson; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Goldenberg; David Golder; Hilary Greenberg; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Deborah Schraye Karmin; Ann-Louise Kleper; Adrienne J. Krizelman; Brian J. Levinson; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; Ross S. Pearlstein; Jason Peltz; Theodore F. Perlman; David Rosenbaum; Gail L. Rudo; Susan Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Marc Spellman; Pam F. Szokol; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** David T. Brown; Mark Chudacoff; Rabbi Alex Felch; Robert Ferencz; Jason Friedman; Lori Goldberg; Craig Goldsmith; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Scott Heyman; Cindy Kaplan; Linda Kellough; Ari Klein; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Rabbi Joseph S. Ozarowski; Neal H. Price; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Marc Roth; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Mike Schwartz; David A. Sherman; Devra Resnick Shutan; Morris Silverman; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Joseph Wolf.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Emily Briskman; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Melissa Dworkin; Patti Frazin; Barbara Gold; Elissa Kagan; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; 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; Jay Tcath; and Emily White.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON FEBRUARY 19, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 23, 2019 were approved.
2. Upon Motion Duly Made and Carried, Security grants to 27 synagogues in the amount of \$426,475 with the expense to be divided between the FY19 and FY20 Overall Budget, was approved. The Federation Board further recommends that \$105,000 from the FY19 Rubloff Budget Reserve line be allocated for this expense.
3. Upon Motion Duly Made, Seconded, and Unanimously Carried, the following slate of the 2019 Nominating Committee was approved:

From the Board:	Jeremy Amster Robert J. Bond Neal H. Price Devra Resnick Shutan Kim Shwachman Susan B. Silver Marc Spellman
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From the Community:	Rabbi Ilana Baden Jim Ginsburg Michael Oxman Shari Greco Reiches Abby Strauss
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**Jewish Federation**  
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the  
Jewish Federation of Metropolitan Chicago  
held on March 14, 2019  
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 March 14, 2019 at the Jewish Federation, 30 S. Wells St., Chicago, IL 60606.

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**ATTENDANCE OF THE JEWISH FEDERATION**  
**BOARD MEETING HELD ON MARCH 14, 2019**

**PRESENT:** Gita Berk; Linda B. Ginsburg; Andrew Glick; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Joshua B. Herz; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Deborah Schrayner Karmin; Linda Kellough; Adrienne J. Kriezelman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Theodore F. Perlman; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Susan Sacks; Charlene K. Sales; Skip Schrayner; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Alex Turik; Marilyn Vender; 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.; Wendy Berger; Robert J. Bond; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Lori Goldberg; David Goldenberg; Jordan T. Goodman; Dana Gordon; King W. Harris; Marcie B. Hemmelstein; Scott Heyman; Dana Westreich Hirt; Ari Klein; Ann-Louise Kleper; Steven H. Lavin; Jane Cadden Lederman; Brian J. Levinson; Marisa H. Mandrea; Lee I. Miller; Steven N. Miller; Rabbi Joseph S. Ozarowski; Ross Pearlstein; Jason Peltz; Neal H. Price; David Rosenbaum; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Julie Dann Schneider; David A. Sherman; Devra Resnick Shutan; Morris Silverman; Judy L. Smith; Alan P. Solow; and Bruce Taylor.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Ellen Carmell; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Jordyn Grollo; Linda Haase; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; James A. Pinkston; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON MARCH 14, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on February 19, 2019 were approved.



**Jewish Federation**  
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the  
Jewish Federation of Metropolitan Chicago  
held on April 30, 2019  
at Chicago Jewish Day School  
3730 N. California Ave., Chicago, IL 60618**

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 April 30, 2019 at CJDS, 3730 N. California Ave., Chicago, IL 60618.

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**ATTENDANCE OF THE JEWISH FEDERATION**  
**BOARD MEETING HELD ON APRIL 30, 2019**

**PRESENT:** Wendy C. Abrams; Wendy A. Berger; Gita Berk; Robert J. Bond; David T. Brown; Robert Ferencz; Linda Schottenstein Fisher; Andrew Glick; David Goldenberg; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; King W. Harris; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Deborah Schroyer Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Brian J. Levinson; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Rabbi Joseph S. Ozarowski; Ross S. Pearlstein; Neal H. Price; Elliott Robinson; Avi Rothner; Eric A. Rothner; Gail L. Rudo; Skip Schroyer; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Alex Turik; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; Peter B. Bensinger Jr.; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; Lori Goldberg; David Golder; Jordan T. Goodman; Dana Gordon; Marcie B. Hemmelstein; Joshua B. Herz; Scott Heyman; Sheri Hokin; Cathy Kahn; Linda Kellough; Ari Klein; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Marisa H. Mandrea; Steven N. Miller; Jason Peltz; Theodore F. Perlman; Joshua Rinkov; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Susan Sacks; Michael J. Sacks; Charlene K. Sales; Julie Dann Schneider; David A. Sherman; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Morris Silverman; Alan P. Solow; Bruce Taylor; Marilyn Vender; Joseph Wolf; and Andrea R. Yablon.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Barbara Gold; Jordyn Grollo; Rose Jagust; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Lonnie J. Nasatir; Elissa Polan; Sally Preminger; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH FEDERATION ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON APRIL 30, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on March 14, 2019 were approved.
2. Upon Motion Duly Made and Carried, that in view of Arie Crown's successful completion of Phase 1, which resulted in \$11.3 million from seven donors, the request by Arie Crown Hebrew Day School to pursue Phase 2 of a Centennial capital fundraising project was approved. The total fundraising is not to exceed \$31 million, which will allow for the creation of a school campus on twelve acres of land in Skokie. The school and its consultants will work closely with JUF staff to ensure that Centennial guidelines and branding needs are met. Contributors to this project will be current with any Jewish Day School Guaranty Trust or JUF payments. [Jeremy Amster and Brian Levinson abstained]
3. Upon Motion Duly Made and Unanimously Carried, the following were approved as officers for the Jewish Federation Board of Directors for the period of September 2019 – September 2020, or until their respective successors are elected and qualified:

<b>Chairman:</b>	Andrew S. Hochberg
<b>Vice Chairmen:</b>	Wendy Berger* Gita Berk Mark Chudacoff Bruce I. Ettelson Linda B. Ginsburg Joshua B. Herz Scott Heyman Marc Roth Kim Shwachman Morris Silverman Marc Spellman* Pam F. Szokol
<b>Treasurer:</b>	Cindy Kaplan
<b>Assistant Treasurer:</b>	Jason Peltz
<b>Secretary:</b>	Jane Cadden Lederman
<b>Assistant Secretary:</b>	Julie Dann Schneider
<b>President:</b>	Lonnie J. Nasatir



**Assistant Secretaries:  
(from Staff)**

Audra P. Berg  
Boaz Blumovitz  
S. Peter Chiswick  
Deborah Covington  
Dr. Steven B. Nasatir  
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, Wendy Berger, 2019 General Campaign Chairman and Marc Spellman, 2020 General Campaign Chairman, shall be Vice Chairmen and do not require election to the office.



**Jewish Federation**  
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held on May 23, 2019  
at the Jewish Federation  
30 S. Wells St., Chicago, IL 60606**

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## MINUTES

Of the Meeting of the Board of Directors of the Jewish Federation of Metropolitan Chicago, held on May 23, 2019 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, 2019**

**PRESENT:** Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; Robert Ferencz; Linda Schottenstein Fisher; Linda B. Ginsburg; Andrew Glick; David Goldenberg; David Golder; Craig Goldsmith; King W. Harris; Marcie B. Hemmelstein; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Deborah Schraye Karmin; Linda Kellough; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Steven N. Miller; Ross S. Pearlstein; Theodore F. Perlman; Neal H. Price; David Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Avi Rothner; Susan Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; 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; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Michael T. Fishman; Jason Friedman; Lori Goldberg; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Joshua B. Herz; Scott Heyman; Sheri Hokin; Cathy Kahn; Cindy Kaplan; Ari Klein; Steven H. Lavin; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason Peltz; Joshua Rinkov; Elliott Robinson; Marc Roth; Gail L. Rudo; Michael J. Sacks; Mike Schwartz; Harry J. Seigle; David A. Sherman; Morris Silverman; Alan P. Solow; Alex Turik; Marilyn Vender; and Joseph Wolf.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Sarah Follmer; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; John A. Lowenstein; Tracy More; Lonnie J. Nasatir; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; 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 MAY 23, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on April 30, 2019 were approved.
2. Upon Motion Duly Made and Carried the Community Programs and Services net operating budget for FY20 in the amount of \$8,276,424 was approved.
3. Upon Motion Duly Made and Carried new Breakthrough Fund grants totaling \$860,320 to be spent in FY20 was approved. [Robert Ferencz, Andrew Glick, Linda Kellough, Brian J. Levinson, Neal H. Price, and Judy L. Smith abstained]
4. Upon Motion Duly Made, Seconded, and Carried the appointments of Judy L. Smith and Michael H. Zaransky as Jewish Federation representatives to the Michael Reese Health Trust Board was ratified. [Andrew S. Hochberg, Ann-Louise Kleper, Skip Schroyer, and Andrea R. Yablon abstained].



**Jewish Federation**  
OF METROPOLITAN CHICAGO

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held on June 20, 2019  
at the Jewish Federation  
30 S. Wells St., Chicago, IL 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 June 20, 2019 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 20, 2019**

**PRESENT:** Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Robert J. Bond; Linda Schottenstein Fisher; Andrew Glick; David Goldenberg; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Scott Heyman; Andrew S. Hochberg; Lisa Jericho; Linda Kellough; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Theodore F. Perlman; Lisa Rosenkranz; Eric A. Rothner; Gail L. Rudo; Julie Dann Schneider; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Wendy A. Berger; Gita Berk; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; Lori Goldberg; Jordan T. Goodman; Dana Gordon; Andrea Grostern; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Sheri Hokin; Cathy Kahn; Cindy Kaplan; Deborah Schroyer Karmin; Steven H. Lavin; Marisa H. Mandrea; Yosef Meystel; Steven N. Miller; Ross S. Pearlstein; Jason Peltz; Neal H. Price; Joshua Rinkov; Elliott Robinson; David Rosenbaum; Marc Roth; Avi Rothner; Michael J. Sacks; Susan Sacks; Charlene K. Sales; Skip Schroyer; David A. Sherman; Morris Silverman; Judy L. Smith; Alan P. Solow; Alex Turik; Marilyn Vender; and Joseph Wolf.

**GUESTS:** Harvey J. Barnett; Katie Berger; Marc Berman; Dennis Carlton; Deanna Drucker; Howard Friend; Ellen Spira Hattenbach; Larry Hochberg, Charles Kriser; Paula Resnick; Stephen P. Sandler; and Barbara Kaplan Slutsky.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John Lowenstein; Tracy More; Lonnie Nasatir; Caryn Peretz; James A. Pinkston; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.



**JEWISH FEDERATION ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON JUNE 20, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on May 23, 2019 were approved.
2. Upon Motion Duly Made and Carried, the 2019-2020 Total Allocations in the amount of up to \$126,960,325 and total other expenditures of \$62,366,112 totaling \$189,326,437 including a regular annual JUF campaign of \$89,000,000, 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**

CJE SeniorLife		5,870,897
	Core	5,581,883
Core Designated: Holocaust Community Services		289,014
Mount Sinai Hospital Medical Center		749,796
Jewish Child and Family Service		10,241,941
	JCFS Core	7,419,863
Services to Individuals with Disabilities		168,012
JCFS-Advocacy & Protective Services Program		201,522
	Response	373,707
	HIAS Chicago	108,212
	HIAS Core	98,212
HIAS Core Designated: Citizenship Disability Waivers		10,000
	Jewish Vocational Service	1,970,625
The ARK		349,798
	Core	266,198
Core Designated: Holocaust Community Services		83,600
<b>SUB-TOTAL</b>		<b>17,212,432</b>
<b>Grants and Grantees</b>		
Jewish Community Centers - EZRA Multi-Service Center		727,567
Maot Chitim		50,000
SHALVA - Domestic Violence Services		61,363
	Core	49,963
	Core Designated: Legal Liaison	11,400
<b>SUB-TOTAL</b>		<b>838,930</b>
<b>Poverty Initiative</b>		<b>336,441</b>

The ARK - Emergency Financial Assistance	50,000
EZRA Multi-Service Center - Emergency Financial Assistance	35,000
JCFS - Emergency Financial Assistance	85,000
CJE SeniorLife - JHELP Access Resource Specialist	50,000
JVS - Training for the Future	66,441
SHALVA - Domestic Violence Services	50,000
<b>Commission Disabilities Set Aside</b>	<b>56,924</b>
<b>Cross Commission CareGiver Marketing</b>	<b>10,000</b>
<b>SUB-TOTAL Health &amp; Human Services</b>	<b>18,454,727</b>
<b><i>Holocaust Community Services (HHS does not control)</i></b>	<b><i>7,718,913</i></b>
<b><i>Federation Designated Funding\grants</i></b>	<b><i>4,096,023</i></b>
<b>TOTAL HEALTH &amp; HUMAN SERVICES</b>	<b>30,269,663</b>

## **COMMUNITY BUILDING & JEWISH CONTINUITY COMMISSION**

### **Agencies**

Jewish Community Center of Chicago	5,878,614
JCC Core	5,778,551
JCC/Keshet Collaborations: Camp/ Socialization Programming	37,313
Special Subsidy: Elaine Frank Apachi Day Camp	22,750
JCC Highschool Club core designated	40,000
Associated Talmud Torah	1,014,027
Core	703,781
REACH	280,246
Core Designated: New Data Capacity Consultant	30,000
Hebrew Theological College	365,386
Spertus Institute for Learning and Leadership	610,351
Rabbinic Resources	336,660
Chicago Board of Rabbis	276,769
CFJE	59,891
Keshet	120,124
Jewish Community Council of West Rogers Park	19,190
Youth Movements/Young Adult Engagement Initiative	345,000
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
<b>SUB-TOTAL Agencies</b>		<b>8,689,352</b>
<b>EDUCATION - DAY SCHOOLS</b>		
<b>Elementary</b>		
Akiba-Schechter Jewish Day School		76,610
Arie Crown Hebrew Day School		298,530
Seymour J. Abrams Cheder Lubavitch Hebrew Day School		129,038
Chicago Jewish Day School		97,070
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
<b>High School</b>		
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		55,000
Rochelle Zell Jewish High School		82,655
Telshe Yeshiva		81,053
<b>SUB-TOTAL Day Schools</b>		<b>3,202,791</b>
<b>Day School Leadership Council</b>		<b>10,000</b>
<b>Day School Innovation Fund</b>		<b>90,000</b>
<b>Day School Guaranty Trust Fund Grants</b>		<b>1,254,232</b>
<b>TOTAL - DAY SCHOOLS</b>		<b>4,557,023</b>
<b>Young Adult Professionals Roundtable</b>		<b>10,000</b>
<b>Cross Commission Caregiver Support Marketing Effort</b>		<b>5,314</b>
<b>SUB-TOTAL Community Building &amp; Jewish Continuity</b>		<b>13,261,689</b>
<i>Federation Designated Funding\grants</i>		<i>4,974,986</i>
<b>TOTAL COMMUNITY BUILDING &amp; JEWISH CONTINUITY</b>		<b>18,236,675</b>
<b>FY JUF/JF Community Programs and Services</b>		<b>29,350,349</b>
	Federation/ JUF Allocation	8,276,424
	Outside Foundations/Trusts & Others	21,073,925
<b>Grants to Organizations with National Reach</b>		
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 Next Generations Collective Action	20,000
National Coalition Supporting Eurasian Jewry (NCSEJ)	16,000
National Religious Seminaries	10,400
Jewish Theological Seminary	2,600
Reconstructionist Rabbinical College	2,600
Hebrew Union College	2,600
Yeshiva University	2,600
Network of Jewish Human Services Agencies	12,000
<b>TOTAL Grants to Organizations with National Reach</b>	<b>442,084</b>

#### **OTHER LOCAL GRANTS**

Academic Scholarships	426,051
Encompass	50,000
Chicago Jewish Population Study Reserve	85,000
Illinois Holocaust Museum & Education Center	100,000
J-CERT	38,070
MRHT Fund for Innovation in Health	326,309
Preservation of Historic Jewish Cemeteries	43,980
Rubloff Budgeted Reserve: Unexpended Funds	215,000
Rubloff Budgeted Reserve: Approved Grants	-
<i>Federation Designated Funding\Grants</i>	5,066,394
<b>TOTAL OTHER</b>	<b>6,350,804</b>
<b>TOTAL LOCAL NATIONAL Allocations</b>	<b>84,649,575</b>
<b>Allocations: Government Grants</b>	<b>4,097,546</b>
<b>TOTAL Allocations</b>	<b>88,747,121</b>

#### **OTHER EXPENDITURES**

FacCorp	1,994,278
Occupancy Expense 30 South Wells	2,529,012
Donor Advised Fund distributions	33,230,400
DMS and Karmel debt service	1,182,446

<b>SUB-TOTAL OTHER EXPENDITURES</b>	<b>38,936,136</b>
<b>TOTAL ALLOCATIONS\EXPENDITURES</b>	<b>127,683,257</b>

3. Upon Motion Duly Made and Unanimously Carried, the Jewish Federation Board approved supporting The ARK engaging in a capital fundraising project and affirms the participation of JUF professional staff in providing appropriate consultative support.
4. Upon Motion Duly Made and Unanimously Carried, it was approved that \$10,000 from the FY20 Rubloff Budgeted Reserve be set aside for the reward fund established by Crime Stoppers for the recent arson attacks in Lakeview.
5. Upon Motion Duly Made and Carried, it was approved that the fiscal year 2020 insurance renewals for Jewish Federation and its affiliated agencies at the total premium rate of up to \$3,501,359, a reduction of around \$178,000 or 4.85% from the actual fiscal year 2019 amount be renewed. [Rabbi Joseph S. Ozarowski and Julie Dann Schneider abstained]

## Minutes for October 2019 JUF/JF Board Meeting

10/30/2019 | 05:00 PM - 07:27 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### Present:

Ms. Wendy C Abrams; Mr. Michael H Zaransky; Mr. Jeremy Amster; Ms. Jennifer Leemis; Ms. Katie Berger; Ms. Wendy A Berger; Mr. Robert J Bond; Mr. David T Brown; Ms. Susan Spier Chapman; Ms. Carey Davidson; Mr. Bruce I Ettelson; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Mr. Maury Fertig; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cindy Kaplan; Ms. Deborah Schraye Karmin; Mr. Ari Klein; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Kriezelman; Mr. Steven H Lavin; Ms. Jane Cadden Lederman; Mr. Yosef Meystel; Mr. Steven N Miller; Mr. Jason Peltz; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. David Porush; Mr. Neal H Price; Mr. Brandon C Prosansky; Mr. David E Rosenbaum; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Eric A. Rothner; Ms. Gail Rudo; Ms. Susan M Sacks; Ms. Charlene K Sales; Mr. Skip Schraye; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Alan P Solow; Mr. Marc D Spellman; Ms. Pam F Szokol; Ms. Phyllis Tabachnick; Mr. Kalman Wenig; Ms. Deborah Winick; Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Dr. Edward M Atkins; Mr. Peter B Bensinger Jr.; Ms. Gita Berk; Ms. Debbie L Berman; Mr. Mark Chudacoff; Ms. Julie Dann; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Michael T Fishman; Mr. Andy Glick; Ms. Amy Yeager Hausman; Mr. Josh B Herz; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cathy Kahn; Ms. Linda Kellough; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Ross S Pearlstein; Mr. Joshua Rinkov; Mr. Elliott Robinson; Mr. Avi Rothner; Mr. Harry J Seigle; Mr. Morris Silverman; Ms. Sara Crown Star; Mr. Bruce Taylor; Mr. Alex Turik.

### Guests:

Asher Ostrin

### Staff:

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Elissa Kagan; Donna Kahan; Louis Lazovsky; John Lowenstein; Rich Moline; Tracy More; Caryn Peretz; James A. Pinkston; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; Jay Tcath; Adina Torchman.

Andrew S. Hochberg, Chairman of the Board, presided.

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## Jewish Federation Board Actions

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on June 20, 2019, 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: Rabbi Sidney M. Helbraun, Rabbi Alex Felch, Michael H. Zaransky, Dr. Edward Atkins, Kalman Wenig, Robert Ferencz, and Sheri Hokin (for terms expiring in September 2020).
3. Upon Motion Duly Made and Carried, the following people were elected to the Jewish United Fund Board of Directors beginning September 2019:

### **Directors to Be Elected for a Two-Year Term beginning in September 2019:**

Wendy C. Abrams; Peter B. Bensinger, Jr.; Katie Berger; Gita Berk; Debbie L. Berman; Caroline Davidson; Maury Fertig; Linda B. Ginsburg; Andrew Glick; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; King W. Harris; Joshua B. Herz; Scott Heyman; Deborah Schrayner Karmin; Ari Klein; Laurie Lustbader; Lindsey P. Markus; Yosef Meystel; Jason Peltz; Sanford E. Perl; Theodore F. Perlman; David Porush; Brandon C. Prosansky; David E. Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Gail L. Rudo; Skip Schrayner; Midge Perlman Shafton; Bill Silverstein; Alan P. Solow; Sara Crown Star; Bruce Taylor; Deborah Winick.

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, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish Federation By-laws, the appointment of the 2019-2020 Jewish Federation Committees of both the Board and Community members was ratified.
6. Upon Motion Duly Made, Seconded, and Carried that the Annual Treasurer's Resolutions (attached to these Minutes as Exhibit N) 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.





## Minutes for November 2019 JUF/JF Board Meeting

11/19/2019 | 05:00 PM - 07:30 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### Present:

Mr. Jeremy Amster; Edward Atkins MD; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; Mr. Robert J Bond; Mr. David T Brown; Susan Spier Chapman; Ms. Julie Dann; Ms. Carey Davidson; Mr. Michael T Fishman; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Mr. Josh B Herz; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schraye Karmin; Ms. Linda Kellough; Ms. Adrienne J Krizelman; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Yosef Meystel; Mr. Jason Peltz; Mr. Brandon C Prosansky; Mr. Elliott Robinson; Ms. Lisa Rosenkranz; Mr. Avi Rothner; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Charlene K Sales; Mr. Skip Schraye; Mr. Harry J Seigle; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Marc D Spellman; Ms. Pam F Szokol; Ms. Phyllis Tabachnick; Mr. Kalman Wenig; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Ms. Wendy C Abrams; Mr. Peter B Bensinger Jr.; Mr. Mark Chudacoff; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Andy Glick; Ms. Joanna Greenberg; Ms. Amy Yeager Hausman; Mr. Scott Heyman; Ms. Dana Westreich Hirt; Ms. Sheri Hokin; Ms. Cindy Kaplan; Mr. Ari Klein; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Mr. Steven H Lavin; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. David Porush; Mr. Neal H Price; Mr. Joshua Rinkov; Mr. David E Rosenbaum; Mr. Marc Roth; Ms. Susan M Sacks; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Sara Crown Star; Mr. Bruce Taylor; and Mr. Alex Turik

### Guests:

Melissa Friedman

### Staff:

Audra P. Berg; Emily Briskman; S. Peter Chiswick; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Louis A. Lazovsky; Tracy More; David Prystowsky; Rachel Rapoport; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Deborah L. Shub; and Stuart Spector.

Andrew S. Hochberg, Chairman of the Board, presided.

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## Jewish Federation Board Actions

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on October 30, 2019, were approved.
2. Upon Motion Duly Made and Carried, Hebrew Theological College's request to engage in a limited Centennial capital fundraising project for the purpose of expanding their Blitstein Institute campus was approved. Expansion includes the purchase and renovation of a building at 2620 W. Touhy Avenue. Total fundraising, including the lead gift of \$1.5 million, is not to exceed \$5 million. [Jeremy Amster abstained]
3. Upon Motion Duly Made and Carried, JCC's request to increase its Centennial capital fundraising project for the Bernard Horwich JCC from \$5 million to \$18 million in order to create a multi-agency community center serving the West Rogers Park Jewish community was approved. [Edward Atkins and Phyllis Tabachnick abstained]
4. Upon Motion Duly Made and Carried, current unrestricted resources raised for the Asylum Seeker Fund of \$127,000 was approved to be distributed on a prorated basis as follows: 20% (\$25,400) to Jewish Family Service in California; 40% (\$50,800) to RAICES for legal assistance for asylum seekers; and 40% (\$50,800) for The Young Center who provides case management services to separated minor children. Any additional unrestricted resources raised should be distributed using the same percentages.



## Minutes for December 2019 JUF/JF Board Meeting

12/17/2019 | 05:00 PM - 07:37 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### Present:

Ms. Wendy C Abrams; Edward Atkins MD; Mr. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; Mr. David T Brown; Susan Spier Chapman; Ms. Julie Dann; Ms. Carey Davidson; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Jason Friedman; Mr. Andy Glick; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schraye Karmin; Ms. Linda Kellough; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Mr. Steven H Lavin; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Ross S Pearlstein; Mr. David Porush; Mr. Neal H Price; Mr. Elliott Robinson; Mr. David E Rosenbaum; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Susan M Sacks; Mr. Skip Schraye; Mr. Harry J Seigle; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Marc D Spellman; Ms. Sara Crown Star; Ms. Pam F Szokol; Mr. Bruce Taylor; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Mr. Jeremy Amster; Mr. Robert J Bond; Mr. Mark Chudacoff; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Michael T Fishman; Ms. Linda Becker Ginsburg; Ms. Amy Yeager Hausman; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cindy Kaplan; Mr. Ari Klein; Ms. Adrienne J Kriezelman; Ms. Jane Cadden Lederman; Mr. Yosef Meystel; Mr. Steven N Miller; Mr. Jason Peltz; Mr. Sanford E Perl; Perlman; Mr. Brandon C Prosansky; Mr. Joshua Rinkov; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Avi Rothner; Ms. Charlene Sales; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Phyllis Tabachnick; Mr. Alex Turik; Mr. Kalman Wenig;

### Staff:

Ms. Audra Berg; Mr. Boaz Blumovitz; Mr. Peter Chiswick; Ms. Deborah Covington; Mr. Jerry DeAngelis; Ms. Patti Frazin; Mr. Daniel Goldwin; Ms. Jordyn Grollo; Ms. Linda Haase; Ms. Lisa Herst; Ms. Rose Jagust; Ms. Donna Kahan; Ms. Sally Kudert; Mr. John Lowenstein; Ms. Tracy K More; Mr. Jim Newcomb; Ms. Caryn Peretz; Mr. James Pinkston; Ms. Elissa B Polan; Mr. Kedar Potdar; Mr. David Prystowsky; Mr. David S Rosen; Mr. Jim Rosenberg; Dr. David S Rubovits; Ms. Elyse Saretsky; Mr. Robert A Schuckman; Ms. Joy Schwartz; Ms. Hallie Shapiro; Ms. Deborah Shub; Mr. Stuart Spector; Ms. Suzanne Strassberger; Mr. Jay J Tcath; and Ms. Adina Torchman.

Andrew S. Hochberg, Chairman of the Board, presided.



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## Jewish Federation Board Actions

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on November 19, 2019, were approved.
2. Upon Motion Duly Made and Carried, a \$100,000 distribution from the Rubloff Budgeted Reserve for a social media research engagement with Sequence, a business consulting firm specializing in nonprofit platform strategies, was approved.
3. Upon Motion Duly Made and Carried, the 2020 Combined JUF/JF Office Budget of \$20,716,236 including operating expenditures of \$20,045,307 and the capital expenditures budget of \$670,929, were approved.