



Minutes for January 2020 JUF/JF Board Meeting

01/22/2020 | 05:00 PM - 07:41 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. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; 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. Andy Glick; Mr. Craig Goldsmith; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Sheri Hokin; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Kriezelman; Mr. Steven H Lavin; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Jason Peltz; Mr. Neal H Price; Mr. Brandon C Prosansky; Mr. Joshua Rinkov; Mr. Elliott Robinson; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Avi Rothner; 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; Ms. Phyllis Tabachnick; Mr. Bruce Taylor; Mr. Michael H Zaransky; and Lonnie Nasatir, Ex-Officio and Dr. Steven B Nasatir, Ex-Officio.

Absent:

Mr. Jeremy Amster; Dr. Edward Atkins; Mr. Mark Chudacoff; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Michael T Fishman; Mr. Jordan T Goodman; Ms. Amy Yeager Hausman; Rabbi Sidney M Helbraun; Mr. Scott Heyman; Ms. Cindy Kaplan; Ms. Deborah Schraye Karmin; Ms. Linda Kellough; Mr. Ari Klein; Ms. Laurie Lustbader; Mr. Yosef Meystel; Mr. Sanford E Perl; Mr. Theodore F Perlman; Mr. David Porush; Mr. David Rosenbaum; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Charlene K Sales; Ms. Julie Dann Schneider; Mr. Morris Silverman; Mr. Alan P Solow; Mr. Alex Turik; Mr. Kalman Wenig; and Ms. Deborah Winick.

Staff:

Mr. Ofer Bavly; Ms. Audra P Berg; Mr. Boaz Blumovitz; Ms. Emily Briskman; Mr. S Peter Chiswick; Ms. Merle Cohen; Ms. Deborah Covington; Ms. Shirley Dvorin; Ms. Patti Frazin; Ms. Barbara Gold; Ms. Sarah Goldberg; Mr. Daniel Goldwin; Ms. Lisa Herst; Ms. Rose Jagust; Ms. Elissa Kagan; Ms. Donna Kahan; Ms. Sally Kudert; Rabbi Louis A Lazovsky; Mr. John Lowenstein; Ms. Tracy More; Ms. Caryn Peretz; Mr. James A Pinkston; Ms. Elissa Polan; Mr. David Prystowsky; Mr. David S Rosen; Mr. Jim Rosenberg; Mr. Jason Rothstein; Dr. David S Rubovits; Ms. Elyse Saretsky; Ms. Joy Schwartz; Ms. Hallie Shapiro; Ms. Deborah L Shub; Mr. Stuart Spector; Mr. Jay Tcath; Ms. Adina Torchman; and Ms. Emily White.

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 December 17, 2019, were approved.

Minutes for February 2020 JUF/JF Board Meeting

02/19/2020 | 05:00 PM – 07:17 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. Jeremy Amster; Mr. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Gita Berk; Mr. Robert J Bond; Mr. David T Brown; Ms. Susan Spier Chapman; Ms. Julie Dann; Mr. Michael T Fishman; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Andy Glick; Ms. Joanna Greenberg Gliksberg; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Mr. King W Harris; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schroyer Karmin; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Krizelman; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Jason Peltz; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. Brandon C Prosansky; Mr. Elliott Robinson; Mr. David E Rosenbaum; Ms. Lisa Rosenkranz; Ms. Gail Rudo; Ms. Susan M Sacks; Ms. Charlene K Sales; Mr. Skip Schroyer; 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; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

Absent:

Dr. Edward Atkins; Ms. Wendy Berger; Ms. Debbie L Berman; Mr. Mark Chudacoff; Ms. Caroline Davidson; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Ms. Amy Hausman; Rabbi Sidney M Helbraun; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cindy Kaplan; Ms. Linda Kellough; Mr. Ari Klein; Mr. Steven H Lavin; Ms. Lindsey P Markus; Mr. Yosef Meystel; Mr. David Porush; Mr. Neal H Price; Mr. Joshua Rinkov; Mr. Marc Roth; Mr. Avi Rothner; Mr. Eric A Rothner; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Sara Crown Star; Mr. Bruce Taylor; Mr. Alex Turik; and Mr. Kalman Wenig.

Guests:

Dan Fagin; Allie Karmin; Dr. Zachary Seeskin; Stacey Shor; and Howard Sitron.

Staff:

Audra P. Berg; Boaz Blumovitz; Leah Buchbinder; S. Peter Chiswick; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Jordyn Grollo; Linda Haase; Lisa Herst; Rose Jagust; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; Caryn Peretz; Elissa Polan; Kedar Potdar; 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 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 January 22, 2020, were approved.
2. Upon Motion Duly Made and Carried CJE SeniorLife's request to enter into a Joint Venture with Evergreen Real Estate Group was approved. The Project in its full structure, including the Joint Venture, must assure no liability to either CJE or Jewish Federation, whether direct or indirect, specific or implied of any kind. Federation must review and approve legal and financial documentation related to CJE prior to finalization. As part of the Joint Venture, CJE will donate 1015 Howard Street to the project for the creation of a campus that encompasses affordable, independent residential units and adult day services.
3. Upon Motion Duly Made and Carried a request to support the Arie Crown Hebrew Day School property acquisition loan of up to \$8.25 million through a Keep Well agreement and an Assignment of an account designated for the Arie Crown capital campaign gift collections, in lieu of a Loan Guaranty was approved. The loan will be fully amortized and paid off over five years. Federation will record a first mortgage on the building located at 7700 Frontage Road, Skokie. [Jeremy Amster abstained; Harry J. Seigle opposed]
4. Upon Motion Duly Made, Seconded, and Unanimously Carried, the slate of the 2020 Nominating Committee was approved as follows:

From the Board: Gita Berk; Carey Davidson; Laurie Lustbader; Gail Rudo; Skip Schroyer; Bruce Taylor; Michael H. Zaransky

From the Community: Rabbi Shoshanah Conover; David Nankin; Emily Pevnick; Adam Smoler; Adam Winick



Minutes for April 6, 2020 JUF/JF Board Meeting

04/06/2020 | 05:00 PM – 06:16 PM Central Time (US & Canada)

Zoom Video Conference

Present:

Wendy C. Abrams; Jeremy Amster; Dr. Edward Atkins; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; David T. Brown; Susan Spier Chapman; Mark Chudacoff; Carey Davidson; Maury Fertig; Jason Friedman; Linda Becker Ginsburg; Andy Glick; Hilary Greenberg; Joanna Greenberg; King W. Harris; Rabbi Sidney M. Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Deborah Schroyer Karmin; Linda Kellough; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Sanford E. Perl; David Porush; Neal H. Price; Brandon C. Prosansky; Joshua Rinkov; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Midge Perlman Shafton; Kimberly Shwachman; Bill Silverstein; Alan P. Solow; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Deborah Winick; Michael H. Zaransky; Lonnie Nasatir, Ex-Officio, Dr. Steven B Nasatir, Ex-Officio.

Absent:

Bruce I Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T Fishman; Craig Goldsmith; Jordan T Goodman; Steven M Greenbaum; Amy Yeager Hausman; Ari Klein; Ross S Pearlstein; Jason Peltz; Theodore Perlman; Avi Rothner; Harry J Seigle; Devra Resnick Shutan; Susan B Silver; Morris Silverman; Sara Crown Star; Alex Turik; and Kalman Wenig.

Staff:

Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; Elissa B. Polan; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 February 19, 2020, were approved.



Minutes for May 1, 2020 JUF/JF Board Meeting

05/01/2020 | 09:00 AM – 09:20 AM Central Time (US & Canada)

Zoom Video Conference

Present:

Wendy C Abrams; Peter B Bensinger Jr.; Katie Berger; Wendy A Berger; Gita Berk; Debbie L Berman; Robert J Bond; David T Brown; Susan Spier Chapman; Carey Davidson; Bruce I Ettelson; Rabbi Alex Felch; Robert Ferencz; Maury Fertig; Craig Goldsmith; Jordan T Goodman; Steven M Greenbaum; Hilary Greenberg; King W Harris; Josh B Herz; Scott Heyman; Andrew S Hochberg; Sheri Hokin; Lisa Jericho; Ann-Louise Kleper; Adrienne J Krizelman; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Yosef Meystel; Lee I Miller; Steven N Miller; Ross S Pearlstein; Sanford E Perl; Neal H Price; David E Rosenbaum; Marc Roth; Eric A Rothner; Gail Rudo; Susan M Sacks; Charlene K Sales; Skip Schroyer; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Susan B Silver; Bill Silverstein; Alan P Solow; Marc D Spellman; Pam F Szokol; Phyllis Tabachnick; Bruce Taylor; Deborah Winick; Michael H Zaransky; Lonnie Nasatir, Ex-Officio; Dr. Steven B Nasatir, Ex-Officio.

Absent:

Jeremy Amster; Edward Atkins, MD; Mark Chudacoff; Julie Dann; Michael T Fishman; Jason Friedman; Linda Becker Ginsburg; Andy Glick; Joanna Greenberg Gliksberg; Amy Yeager Hausman; Rabbi Sidney M Helbraun; Dana Westreich Hirt; Cathy Kahn; Cindy Kaplan; Deborah Schroyer Karmin; Linda Kellough; Ari Klein; Steven H Lavin; Lindsey Paige Markus; Jason Peltz; Theodore Perlman; David Porush; Brandon C Prosansky; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Avi Rothner; Harry J Seigle; Morris Silverman; Alex Turik; and Kalman Wenig.

Staff:

Audra Berg; Boaz Blumovitz; Deborah Covington; Shirley Dvorin; Daniel Goldwin; Lisa Herst; Louis Lazovsky; John Lowenstein; Tracy More; David Prystowsky; David Rosen; Jim Rosenberg; David Rubovits; Robert Schuckman; Deborah Shub; and Jay Tcath

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



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Jewish Federation Board Actions

1. Whereas on April 22, 2020 the JUF/JF Executive Committee met via video conference to hear reports of the JF Coronavirus Task Force on a number of issues including emergency distributions and cash advances to date; additional emergency needs among the most vulnerable; results to date of the Major Donor meeting held on April 20 to secure substantial emergency funding for the JF COVID-19 Action Fund, and;

Whereas following an in-depth discussion, the Executive Committee authorized the establishment of a COVID-19 Grant Committee that includes the Chairman of the Board, the Chairman of OPAC and the President plus major donor/leaders as may be appointed by the Chairman of the Board and authorizes that committee to review and approve distributions of grants as quickly as prudent from the Fund and inform the Coronavirus Task Force and Board of their decisions each month, and;

Whereas that Fund presently stands at about \$15,000,000 and likely to go higher and with a number of donors and leaders strongly urging JUF/JF itself to add funds now to the JF COVID-19 Action Fund, while also managing through other serious financial responsibilities arising from this crisis including the need to further stimulate giving to the 2020 and 2021 Annual Campaigns and;

Whereas JUF/JF volunteer and professional leadership agree with the recommendation both as a catalyst to additional fundraising and a way of having even greater impact quickly; Therefore it is approved that a new allocation for FY21 will be given in the amount of \$10 million of which \$3 million will be combined with the JF COVID-19 Action Fund and \$7 million subsequently used as needed for operational support of the JUF/Federation system as a result of the crisis.



Minutes for May 21, 2020 JUF/JF Board Meeting

05/21/2020 | 05:00 PM – 6:37 PM Central Time (US & Canada)

Zoom Video Conference

Present:

Wendy C. Abrams; Jeremy Amster; Dr. Edward Atkins; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; David T. Brown; Susan Spier Chapman; Carey Davidson; Bruce I. Ettelson; Maury Fertig; Linda Becker Ginsburg; Andy Glick; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; Joanna Greenberg Glikberg; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Deborah Schroyer Karmin; Linda Kellough; Ari Klein; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J. Kriezelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Jason Peltz; Sanford E. Perl; Theodore F. Perlman; David Porush; Neal H. Price; Brandon C. Prosansky; Joshua Rinkov; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafon; Devra Resnick Shutan; Kimberly Shwachman; Susan B. Silver; Bill Silverstein; Marc D. Spellman; Sara Crown Star; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Kalman Wenig; Deborah Winick; Michael H. Zaransky; Lonnie Nasatir, Ex-Officio; Dr. Steven B. Nasatir, Ex-Officio.

Absent:

Mark Chudacoff; Rabbi Alex Felch; Robert Ferencz; Michael T. Fishman; Jason Friedman; Craig Goldsmith; King W. Harris; Amy Yeager Hausman; Rabbi Sidney M Helbraun; Josh B. Herz; Cathy Kahn; Cindy Kaplan; Ross S. Pearlstein; Avi Rothner; Morris Silverman; and Alan P. Solow

Staff:

Dee Anthony; Audra P. Berg; Boaz Blumovitz; Ellen Carmell; S. Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; Dr. David Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 May 1, 2020, were approved.
2. Upon Motion Duly Made and Carried, extending The Centennial Campaign from June 30, 2020 to December 2025 and approving the allocation of up to \$1.5 million per year for operations of the Campaign, was approved.
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 2020 – September 2021, or until their respective successors are elected and qualified:

Chair:	Pam Friend Szokol
Vice Chairmen:	Wendy Abrams Gita Berk Linda B. Ginsburg Jordan T. Goodman Joshua B. Herz Scott Heyman Dana Westreich Hirt Deborah Schroyer Karmin Jane Cadden Lederman David Rosenbaum Kim Shwachman* Marc Spellman*
Treasurer:	Cindy Kaplan

Assistant Treasurer:	Jason Peltz
Secretary:	Peter B. Bensinger, Jr.
Assistant Secretary:	Jeremy Amster
President:	Lonnie 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 Dr. David S. Rubovits Robert A. Schuckman Jay Tcath

*Per Article V, Section 1 of the By-laws, Marc Spellman, 2020 General Campaign Chair and Kim Shwachman, 2021 General Campaign Chair, shall be Vice Chairmen and do not require election to the office.



Minutes for June 2020 JUF/JF Board Meeting

06/18/2020 | 05:00 PM – 6:29 PM Central Time (US & Canada)

Zoom Video Conference

Present:

Wendy C Abrams; Jeremy Amster; Peter B Bensinger Jr.; Wendy A Berger; Gita Berk; Debbie L Berman; Robert J Bond; David T Brown; Susan Spier Chapman; Julie Dann; Carey Davidson; Maury Fertig; Linda Becker Ginsburg; Andy Glick; Craig Goldsmith; Jordan T Goodman; Steven M Greenbaum; Hilary Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Josh B Herz; Scott Heyman; Dana Westreich Hirt; Andrew S Hochberg; Lisa Jericho; Cathy Kahn; Linda Kellough; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Lee I Miller; Jason Peltz; Sanford E Perl; Neal H Price; Brandon C Prosansky; Elliott Robinson; David E Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail Rudo; Susan M Sacks; Charlene K Sales; Skip Schrayner; Harry J Seigle; Midge Perlman Shafton; Kimberly Shwachman; Susan B Silver; Bill Silverstein; Alan P. Solow; Marc D Spellman; Pam F Szokol; Kalman Wenig; Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

Absent:

Edward Atkins MD; Katie Berger; Mark Chudacoff; Bruce I Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T Fishman; Jason Friedman; Joanna Greenberg; Amy Yeager Hausman; Sheri Hokin; Cindy Kaplan; Deborah Schrayner Karmin; Ari Klein; Steven H Lavin; Yosef Meystel; Steven N Miller; Ross S Pearlstein; Theodore Perlman; David Porush; Joshua Rinkov; Avi Rothner; Eric A Rothner; Devra Resnick Shutan; Morris Silverman; Sara Crown Star; Phyllis Tabachnick; Bruce Taylor; Alex Turik; and Deborah Winick.

Staff:

Audra P. Berg; Boaz Blumovitz; Emily Briskman; S. Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Michelle Lawner; Rabbi Louis A. Lazovsky; Tracy K More; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 April 6, 2020 and May 21, 2020, were approved.
2. Upon Motion Duly Made and Carried, the total Allocations and Other Expenditures of \$96,621,283 for July-December 2020 were approved. Total Other Expenditures equal \$31,318,089. Total Allocations of \$65,303,194 are detailed in Chart 2 and Include: \$15,134,832 Health and Human Services Commission; \$9,192,848 through Community Building and Jewish Continuity; \$18,074,611 in Israel and Overseas Allocations to JFNA for JAFI, JDC and other overseas Partners. Anticipated Revenue for the period totals \$94,781,570 resulting in a projected deficit of \$1,839,713.

HEALTH & HUMAN SERVICES COMMISSION

Agencies

CJE SeniorLife

Core 2,790,942

Core Designated: Holocaust Community Services 144,507

2,935,449

Mount Sinai Hospital Medical Center

374,898

Jewish Child and Family Service

JCFS Core 3,945,891

Core Designated Services to Individuals with Disabilities 82,206

Core Designated JCFS-Advocacy & Protective Services

Program 100,761

	Core Designated: Citizenship Disability Waivers	5,000
	Jewish Vocational Service	985,313
		<hr/> 5,119,171
The ARK		
	Core	133,099
	Core Designated: Holocaust Community Services	41,800
		<hr/> 174,899
	SUB-TOTAL - Agencies	8,604,417
Grants and Grantees		
	Jewish Community Centers - EZRA Multi-Service Center	363,784
	Maot Chitim	25,000
	SHALVA - Domestic Violence Services	
	Core	24,982
	Core Designated: Legal Liaison	5,700
		<hr/> 30,682
	SUB-TOTAL - Grants and Grantees	419,466
Poverty Initiative		
	The ARK - Emergency Financial Assistance	25,000
	EZRA Multi-Service Center - Emergency Financial Assistance	17,500
	JCFS - Emergency Financial Assistance	42,500
	CJE SeniorLife - JHELP Access Resource Specialist	25,000
	JVS - Training for the Future	33,221
	SHALVA - Domestic Violence Services	25,000
	SUB-TOTAL - Poverty Initiative	168,221
Commission Disabilities Set Aside		28,462
Cross Commission CareGiver Marketing		5,000
	SUB-TOTAL - Health & Human Services	9,225,566
	<i>Holocaust Community Services (HHS does not control)</i>	3,859,457
	<i>Federation Designated Funding\grants</i>	2,048,012
	TOTAL HEALTH & HUMAN SERVICES	15,133,035

COMMUNITY BUILDING & JEWISH CONTINUITY COMMISSION

Agencies		
Jewish Community Center of Chicago		
	JCC Core	2,889,276
	JCC/Keshet Collaborations: Camp/ Socialization Programming	18,657
	Special Subsidy: Elaine Frank Apachi Day Camp	11,375
	JCC Highschool Club core designated	20,000
		<hr/> 2,939,308
Associated Talmud Torah		
	Core	351,891
	REACH	140,123
	Core Designated: New Data Capacity Consultant	15,000

	507,014
Hebrew Theological College	182,693
Spertus Institute for Learning and Leadership	305,176
Rabbinic Resources	
Chicago Board of Rabbis	138,385
JUF Education	29,946
Keshet	60,062
Jewish Neighborhood Development Council	9,595
Youth Movements/Young Adult Engagement Initiative	
BBYO	12,500
NCSY	20,000
NFTY	20,000
USY	20,000
Honeymoon Israel	25,000
Kahal	25,000
Moishe House	25,000
One Table	25,000
	172,500
SUB-TOTAL - Agencies	4,344,679
EDUCATION - DAY SCHOOLS	
Elementary	
Akiba-Schechter Jewish Day School	38,305
Arie Crown Hebrew Day School	149,265
Seymour J. Abrams Cheder Lubavitch Hebrew Day School	64,519
Chicago Jewish Day School	48,535
Hillel Torah North Suburban Day School	184,913
Joan Dachs Bais Yaakov/Yeshivas Tiferes Tzvi	227,618
Solomon Schechter Day School	298,750
Yeshiva Ohr Boruch-The Veitzner Cheder	47,430
High School	
Bais Yaakov Girls High School	46,622
Fasman Yeshiva High School Hebrew Theological College	59,291
Hanna Sacks Bais Yaakov Girls High School	107,995
Ida Crown Jewish Academy	218,801
Lubavitch Girls High School	27,500
Rochelle Zell Jewish High School	41,328
Telshe Yeshiva	40,527
SUB-TOTAL - Day Schools	1,601,399
Day School Leadership Council	5,000
Day School Innovation Fund	45,000
Day School Guaranty Trust Fund Grants	613,367
TOTAL - DAY SCHOOLS	2,264,766
Young Adult Professionals Roundtable	5,000

Cross Commission Caregiver Support Marketing Effort	2,657
Sub-total - Community Building & Jewish Continuity	<u>6,617,102</u>
<i>Federation Designated Funding\grants</i>	<u>2,487,493</u>
TOTAL COMMUNITY BUILDING & JEWISH CONTINUITY	<u>9,104,595</u>

FY JUF/JF Community Programs and Services

Federation Allocation	2,887,956
Outside Foundations/Trusts & Others	<u>10,132,731</u>
	<u>13,020,687</u>

Grants to Organizations with National Reach

Larger Grants

70 Faces Media (JTA)	25,000
Hillel International	62,000
JCC Association of North America (JCCA)	37,500
Jewish Council for Public Affairs (JCPA)	25,000
Network of Jewish Human Services Agencies	25,000
Prizmah	25,000

Historic Allocations

Jewish Labor Committee	3,500
National Coalition Supporting Eurasian Jewry (NCSEJ)	<u>3,500</u>

TOTAL Grants to Organizations with National Reach	<u>206,500</u>
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OTHER LOCAL GRANTS

Academic Scholarships	213,026
Encompass	25,000
Chicago Jewish Population Study Reserve	42,500
Illinois Holocaust Museum & Education Center	50,000
J-CERT	19,035
MRHT Fund for Innovation in Health	163,155
Preservation of Historic Jewish Cemeteries	21,990
Rubloff Budgeted Reserve: Unexpended Funds	<u>107,500</u>

SUB-TOTAL - Other Local Grants	<u>642,206</u>
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<i>Federation Designated Funding\Grants</i>	<u>2,533,197</u>
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TOTAL OTHER LOCAL GRANTS	<u>3,175,403</u>
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TOTAL LOCAL NATIONAL Allocations	<u>40,640,220</u>
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Allocations: Government Grants	<u>2,048,773</u>
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COVID-19 Relief Fund Allocation- 1st	<u>3,000,000</u>
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TOTAL ALLOCATIONS & GRANTS	<u><u>45,688,993</u></u>
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OTHER EXPENDITURES

FacCorp	1,099,645
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Occupancy Expense 30 South Wells	1,327,732
Donor Advised Fund distributions	16,615,200
Repayment of Karmel	320,223
	<u>19,362,800</u>
TOTAL ALLOCATIONS, GRANTS & EXPENDITURES	<u>65,051,793</u>

3. Upon Motion Duly Made and Carried, the fiscal year 2020-2021 insurance renewals for Jewish Federation and its affiliated agencies, at the total premium rates as detailed in Exhibits 1 and 2, were approved. The remaining policy premiums will be reviewed by the Committee when they have been finalized and the Committee will report to the Board on those renewals at the Board meeting immediately after that Administration Committee meeting. [Julie Dann Schneider and Skip Schraye abstained]

4. Upon Motion Duly Made, Seconded, and Carried, the appointment of Deborah Schraye Karmin and Marc Roth as Jewish Federation representatives to the Michael Reese Health Trust Board, was ratified. [David T. Brown; Andrew S. Hochberg; Deborah Schraye Karmin; Ann-Louise Kleper; Marc Roth; and Michael H. Zaransky abstained]



Minutes for October 2020 JUF/JF Board Meeting

10/20/2020 | 05:00 PM – 06:18 PM Central Time

Zoom Video Conference

Present:

Wendy C. Abrams; Jeremy Amster; Edward Atkins MD; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Marc Karlinsky; Alison J. Karmin; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Michael Oxman; Ross S. Pearlstein; Jason Peltz; Sanford E. Perl; Theodore Perlman; Brandon C. Prosansky; Elliott Robinson; David E. Rosenbaum; Ms. Lisa Rosenkranz; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; James Sarnoff; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Kimberly Shwachman; Bill Silverstein; Judy L. Smith; Alan P. Solow; Marc D. Spellman; Rachel Stein; Victoria Stender; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; and Michael H. Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

Absent:

Rabbi Alex Felch; Michael T. Fishman; Jordan T. Goodman; Amy Yeager Hausman; Rabbi Sidney Helbraun; Linda Kellough; Ari Klein; Steven H. Lavin; David Porush; Avi Rothner; Devra Resnick Shutan; Shari Slavin; Sara Crown Star; Alex Turik; Kalman Wenig; and Deborah Winick.

Guest:

Pierce Boyd-Bagby

Staff:

Ofer Bavly; Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Marissa Comin; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Michelle Lawner; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; Elissa Polan; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman

Pam Friend Szokol, Board Chair, presided.

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Jewish Federation Board Actions

1. Upon Motion Duly Made and Carried that the Minutes of the regular monthly meeting of the Board of Directors held on June 18, 2020, 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, Victoria Stender, and Shari Slavin (for terms expiring in September 2021) and Andrew S. Hochberg (for a term expiring in September 2022).
3. Upon Motion Duly Made and Carried, the following people were elected to the Jewish United Fund Board of Directors beginning September 2020:
Directors to Be Elected for a Two-Year Term beginning in September 2020:
 Jeremy Amster; Wendy A. Berger; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; David Golder; Dana Westreich Hirt; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Linda Kellough; Ann-Louise Kleper; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Lee I. Miller; Steven N. Miller; Michael Oxman; Ross S. Pearlstein; Elliott Robinson;
 Avi Rothner; Susan M. Sacks; Charlene K. Sales; James Sarnoff; Harry J. Seigle; Devra

Resnick Shutan; Judy L. Smith; Marc Spellman; Rachel Stein; Pam Friend Szokol; Phyllis Tabachnick; Alex Turik; and Andrea Yablon.

Directors to Be Elected for a One-Year Term beginning in September 2020:

Adrienne J. Kriezelman.

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 2020-2021 Executive Committee, was approved: Wendy A. Berger, David Golder, and Sara Crown Star.

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 2020-2021 Jewish Federation Committees of both the Board and Community members was ratified.

6. Upon Motion Duly Made, Seconded, and Carried, the Annual Treasurer's Resolutions 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 2020 JUF/JF Board Meeting

11/17/2020 | 5:00-6:50 PM - Central Time

Zoom Video Conference

Present:

Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Amy Yeager Hausman; Rabbi Sidney Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cathy Kahn; Marc Karlinsky; Alison J. Karmin; Deborah Schraye Karmin; Ann-Louise Kleper; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Steven N. Miller; Michael Oxman; Sanford E. Perl; Theodore Perlman; David Porush; Brandon C. Prosansky; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; James Sarnoff; Skip Schraye; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Bill Silverstein; Judy L. Smith; Marc D. Spellman; Sara Crown Star; Rachel Stein; Victoria Stender; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Kalman Wenig; Deborah Winick; Andrea R. Yablon; and Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

Absent:

Edward Atkins MD; Rabbi Alex Felch; Michael T. Fishman; Cindy Kaplan; Linda Kellough; Ari Klein; Lee I. Miller; Ross S. Pearlstein; Jason Peltz; Avi Rothner; Shari Slavin; and Alan P. Solow.

Guests:

Eric Fingerhut; Tracey Kite; and Stacey Shor.

Staff:

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Pam Friend Szokol, Board Chair, 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 20, 2020, were approved.



Minutes for December 2020 JUF/JF Board Meeting

12/15/2020 | 05:00 – 6:30 PM Central Time

Zoom Video Conference

Present:

Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Amy Yeager Hausman; Rabbi Sidney Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Marc Karlinsky; Alison J. Karmin; Deborah Schrayner Karmin; Linda Kellough; Ann-Louise Kleper; Adrienne J. Kriezelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Lindsey Paige Markus; Lee I. Miller; Steven N. Miller; Michael Oxman; Ross S. Pearlstein; Sanford E. Perl; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Avi Rothner; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Bill Silverstein; Shari Slavin; Judy L. Smith; Alan P. Solow; Marc D. Spellman; Sara Crown Star; Rachel Stein; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; and Michael H. Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

Absent:

Edward Atkins MD; Rabbi Alex Felch; Michael T. Fishman; Cathy Kahn; Ari Klein; Laurie Lustbader; Yosef Meystel; Jason Peltz; Theodore Perlman; David Porush; Brandon C. Prosansky; James Sarnoff; Victoria Stender; Alex Turik; Kalman Wenig; and Deborah Winick.

Staff:

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Merle Cohen; Deborah Covington; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Pam Friend Szokol, Board Chair, 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 17, 2020 were approved.

2. Upon Motion Duly Made and Carried, the 2021 Combined JUF/JF Office Budget of \$19,484,769 was approved.