



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on January 24, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Wednesday, January 24, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

AGENDA & INDEX	PAGE
1. RESPECT FOR MEMORY	1
2. APPROVAL OF MINUTES	1
3. D'VAR TORAH	1
4. RESOURCE DEVELOPMENT	3
5. PARTNERSHIP TOGETHER SITE VISIT	6
6. COMMUNITY OUTREACH & ENGAGEMENT	8
7. ISRAEL AT 70	9
8. CHAIRMAN OF THE BOARD	10
9. PUBLIC AFFAIRS	11
10. REPORT OF THE PRESIDENT	12
11. COMMITTEE REPORTS	14
12. REPORT OF THE SECRETARY	14
13. OTHER BUSINESS	15

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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, Seconded, and Carried that the Jewish United Fund Board ratify the appointment of the committees – both community and Board members.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on February 15, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Thursday, February 15, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

AGENDA & INDEX	PAGE
1. APPROVAL OF MINUTES	1
2. D'VAR TORAH	1
3. RESOURCE DEVELOPMENT	1
4. COMMUNITY OUTREACH & ENGAGEMENT	4
5. CHAIRMAN OF THE BOARD	5
6. PUBLIC AFFAIRS	6
7. COMMITTEE REPORTS	7
8. REPORT OF THE SECRETARY	7
9. OTHER BUSINESS	7

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on March 22, 2018
at the Illinois Holocaust Museum
& Education Center
9603 Woods Drive, Skokie, Illinois 60077**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Thursday, March 22, 2018 at the Illinois Holocaust Museum & Education Center, 9603 Woods Dr., Skokie, IL 60077.

<u>AGENDA & INDEX</u>	<u>PAGE</u>
1. RESPECT FOR MEMORY	1
2. APPROVAL OF MINUTES	1
3. D'VAR TORAH	1
4. ILHEMC WELCOME	2
5. RESOURCE DEVELOPMENT	4
6. DEDICATION OF THE JUF PARK IN ZICHRON YAAKOV	5
7. JEWISH WOMEN'S FOUNDATION GRANTS REPORT	5
8. CHAIRMAN OF THE BOARD	7
9. PUBLIC AFFAIRS	9
10. REPORT OF THE PRESIDENT	11
11. COMMITTEE REPORTS	13
12. REPORT OF THE SECRETARY	14
13. OTHER BUSINESS	14

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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 United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on April 26, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Thursday, April 26, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

<u>AGENDA & INDEX</u>	<u>PAGE</u>
1. APPROVAL OF MINUTES	1
2. D'VAR TORAH	1
3. JLENS PRESENTATION	2
4. RESOURCE DEVELOPMENT	4
5. ELECTION OF OFFICERS	9
6. COMMUNITY OUTREACH & ENGAGEMENT	11
7. ISRAEL @ 70 UPDATE	13
8. JFNA GENERAL ASSEMBLY	14
9. CHAIRMAN OF THE BOARD	14
10. REPORT OF THE PRESIDENT	15
11. COMMITTEE REPORTS	17
12. REPORT OF THE SECRETARY	17
13. OTHER BUSINESS	17

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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 United Fund 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.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on May 23, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

MINUTES

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

AGENDA & INDEX	PAGE
1. RESPECT FOR MEMORY	1
2. APPROVAL OF MINUTES	1
3. D'VAR TORAH	1
4. CHUCK RATNER	3
5. RESOURCE DEVELOPMENT	4
6. OVERALL PLANNING & ALLOCATIONS	7
7. BREAKTHROUGH FUND GRANTS	8
8. COMMUNITY OUTREACH & ENGAGEMENT	10
9. CHAIRMAN OF THE BOARD	11
10. PUBLIC AFFAIRS	12
11. REPORT OF THE PRESIDENT	12
12. COMMITTEE REPORTS	14
13. REPORT OF THE SECRETARY	15
14. OTHER BUSINESS	15

ATTENDANCE OF THE JEWISH UNITED FUND
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 Schraye 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 Schraye; 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 UNITED FUND 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 United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on June 21, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

MINUTES

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

<u>AGENDA & INDEX</u>	<u>PAGE</u>
1. APPROVAL OF MINUTES	1
2. D'VAR TORAH	1
3. RESOURCE DEVELOPMENT	1
4. OVERALL PLANNING & ALLOCATIONS	2
5. CHAIRMAN OF THE BOARD	7
6. REPORT OF THE PRESIDENT	10
7. PARTNERSHIP TOGETHER SITE VISIT	12
8. COMMITTEE REPORTS	13
9. REPORT OF THE SECRETARY	14
10. OTHER BUSINESS	14

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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, approval was granted to allocate up to \$37,070,134 from the anticipated 2018 JUF Campaign receipts to the Jewish Federation for utilization toward the approved Jewish Federation 2018-2019 local and national agencies' allocations, with the understanding that such amounts from the JUF Campaign will be reduced by all funds contributed directly during the campaign year to the Jewish Federation for local purposes and also includes all funds contributed to the Jewish United Fund for local purposes only.
3. Upon Motion Duly Made and Carried, grants totaling \$266,500 from FY19 allocations were approved for the following programs: Hartman Fellowship (\$24,000), UANI (\$35,000), Israel Studies Program (\$85,000), Jewish Women's Foundation (\$35,000), and Israel Action Network (\$87,500).
4. Upon Motion Duly Made and Carried, a FY19 allocation of \$632,621 to the Jewish Community Relations Council, \$1,000,599 to Outreach and Communications Services, \$95,897 to JUF News, and \$649,021 for JUF Birthright Israel, was approved.
5. Upon Motion Duly Made and Carried, FY19 allocations for the following were approved, which includes all monies raised by the 2018 Israel Solidarity Day and all monies received from bequests, legacies and contributions designated for overseas purposes or to the IEF or similar wording. The allocations assume a 2018 regular JUF-IEF campaign achievement of \$88,833,707, including undesignated contributions as well as sufficient undesignated distributions from other revenue sources.

ISRAEL AND OVERSEAS

Core Allocation	23,064,380
Designated Community Funds	
Partnership Together	1,000,000
JDC Special Grant	671,330
Streams Allocation	300,000
Kyiv Kehillah Project	150,000
JPPI	25,000
ISCD	20,000
Interagency Taskforce	1,000
Yahad in Unum	10,000
JFNA Israel Religious Expression Platform-IREP	25,000

JAFI Summer Camp in FSU	50,000
Global Jewish Needs	247,237
Overseas/Israel Admin	930,000
	<hr/>
	3,429,567
Special Grants: JAFI, JDC and Others	8,932,816
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TOTAL ISRAEL AND OVERSEAS: JFNA (JDC/JAFI)	35,426,763
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BreakThrough Fund	1,127,207
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Grants to Organizations with National Reach	
Hartman Fellowship	24,000
JUF Birthright Israel	649,021
Israel Action Network	87,500
UANI	35,000
	<hr/>
	795,521
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Other Local Grants	
Jewish Woman's Foundation	35,000
Israel Studies Program	85,000
	<hr/>
	120,000
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OTHER EXPENDITURES	
Capital budget	585,000
CY JUF/JF Office Budget	18,121,114
JUF Regular Campaign Shrinkage	3,374,400
Credit Card Fees	640,000
	<hr/>
	22,720,514
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Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on October 15, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Monday, October 15, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

AGENDA & INDEX	PAGE
1. RESPECT FOR MEMORY	1
2. APPROVAL OF MINUTES	1
3. D'VAR TORAH	1
4. CHAIRMAN OF THE BOARD	2
5. RESOURCE DEVELOPMENT	5
6. FUND FOR THE FUTURE	7
7. REPORT OF THE PRESIDENT	9
8. JEWISH LEADERS INSTITUTE	12
9. COMMITTEE REPORTS	13
10. REPORT OF THE SECRETARY	14
11. OTHER BUSINESS	14

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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 United Fund 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, 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.
4. Upon Motion Duly Made, Seconded, and Carried, 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, were approved.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on November 20, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Tuesday, November 20, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

AGENDA & INDEX	PAGE
1. RESPECT FOR MEMORY	1
2. APPROVAL OF MINUTES	1
3. D'VAR TORAH	1
4. RESOURCE DEVELOPMENT	2
5. CHAIRMAN OF THE BOARD	6
6. MARKETING COMMUNICATIONS PRESENTATION	7
7. REPORT OF THE PRESIDENT	8
8. COMMITTEE REPORTS	10
9. REPORT OF THE SECRETARY	11
10. OTHER BUSINESS	11

ATTENDANCE OF THE JEWISH UNITED FUND
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 UNITED FUND 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.



Jewish United Fund

TOGETHER *for* GOOD

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on December 18, 2018
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Tuesday, December 18, 2018 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

AGENDA & INDEX	PAGE
1. EXECUTIVE SESSION	1
2. REMARKS	1
3. RESPECT FOR MEMORY	2
4. APPROVAL OF MINUTES	2
5. D'VAR TORAH	2
6. RESOURCE DEVELOPMENT	3
7. OVERALL PLANNING & ALLOCATIONS	7
8. CHAIRMAN OF THE BOARD	8
9. CAMPUS AFFAIRS PRESENTATION	9
10. PARTNERSHIP TOGETHER SITE VISIT REPORT	9
11. REPORT OF THE PRESIDENT	9
12. COMMITTEE REPORTS	10
13. REPORT OF THE SECRETARY	11
14. OTHER BUSINESS	11

ATTENDANCE OF THE JEWISH UNITED FUND
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 Schrayner 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 Schrayner; 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 UNITED FUND 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.