

**Ohef Sholom Temple
Board of Directors Meeting
December 15, 2016
AGENDA**

1. Call to Order
2. Opening Prayer
3. Review of Minutes from November
4. Staff and Clergy Updates/Action Items Requests
 - 4.1 Rabbi
 - 4.2 Cantor
 - 4.3 DCL
 - 4.4 DFL
 - 4.5 ED
5. Action Items
 - 5.1. OS Foundation Nominating Committee Report
 - 5.2. Archives Request
6. Treasurer's Report
7. New Business:
 - 7.1 Directory
8. Adjournment
9. Important Dates and Next Meeting:

Shabbat For Everyone: Sisterhood Hanukkah Dinner Dec 16th

Next Board Meeting - January 19 at 7:00 pm

Life & Legacy Meeting - January 4 at 6:00 pm at JCC

NEST: Volunteers Needed - January 4 to 11

Strategic Planning Board Retreat - January 20-21st