

Present: Naomi Barell, Suzanne Brown, Eric and Karen Corbman, Judy Danzig, Mindy Evnin, Lisa Glass-Kornstein, Joanna Grossman, Zoe Hecht, Judy Hershberg, Harvey Klein, Josh Kernoff, Nat Lew, Bill Miller, Jeff Potash, Yoram Samets, Rebecca Sherlock, Rabbi Amy Small, Brett Smith, Gary Visco, Cantor Steve Zeidenberg .

Facilitator: Jeff

Meeting Recorder: Lisa Glass-Kornstein

		Item	Discussion, Action Steps
7:30	Inform	Dvar Torah – Rabbi Amy	Rabbi Amy
7:35	Discuss	Welcome staff and opening exercise	<p>Each staff person shared something about which they were proud and excited about from the past month.</p> <p>MOTION: Made and accepted to Approve Minutes from November Meeting.</p>
7:45	Discuss	Imagine 2025 Overview	<p>Yoram Samets provided a brief PPT presentation highlighting major areas and plans for moving forward with Imagine 2025.</p> <p>Board and staff members met in small groups to discuss two questions:</p> <ul style="list-style-type: none"> • What intrigues/excites you about Imagine 2025?

			<ul style="list-style-type: none">• How might this inform our work as a board and as staff this coming year?
8:15	Discuss	Next Steps	On reflection, several participants expressed positive reactions in having opportunities to meet and begin to know one another better. All agreed this is a critical foundation for moving forward as a team in tackling the challenges before us.
8:33		Adjourn	