

## BOARD MEETING AGENDA

December 14, 2021

### Welcome by Board President

- Hospital update by Dr. Maurit Beerl
- VP/Treasurer election
- Fiduciary responsibility
- Reminder to fulfill pledge for Board brick
- Introduction of Jonathan Freedman, CFAH

### Executive Director's report:

- Financial report
  - Transfers to Israel
  - 2022 budget
- Office update
  - Ransomware software
  - Volunteers for NextGen Committee
  - 2023 office space
- Wheels of Love '21 update
- Wheels of Love '22
- Heels of Love 2022 status
- Year-end Board member calls

### Development Director's report:

- Mitzvah of Love
- Giving Tuesday
- 2022 Gala committee

### Open items/Board discussion

### President closing remarks