

A G E N D A
BOARD MEETING
Tuesday, September 17, 2024
3:00 PM Eastern

- I. Welcome/Introductions
- II. Approval of consent agenda
- III. Israel Update
- IV. Committee Updates
 - a. Finance Committee
 - i. Letter of Instruction for Restricted Endowment Handling
 - ii. Handling of Legacy Donations
 - b. Governance Committee
 - c. Development Committee
- V. Wheels of Love
- VI. New Business
- VII. Adjournment