



B'NAI B'RITH CAMP

Building Friendships For Life

New Board Member Orientation

Agenda

December 18, 2018

- | | |
|---|---------------------|
| I. Welcome & Introductions | Jordana
Michelle |
| A. Overview of Board Manual | |
| B. Review of Statement of Understanding | |
| II. History and Structure | Irv |
| A. History of Agency Since Separation from MJCC in 2009 | |
| B. Organization Structure | |
| C. BBMCA & BBC Basic Roles of Responsibility | |
| III. Strategic Priorities | Jordana |
| IV. Board and Committee Structure | Jordana |
| A. Board Member Responsibilities | |
| B. Committee Structure | |
| V. Agency Program Offerings | Michelle |
| A. Overview of Agency Programs | |
| B. 2019 Staff Structure | |
| C. Agency Engagement Dashboard | |
| D. 2018 Year in Review | |
| VI. Finance Structure | Irv |
| A. 2019 Approved Budget | |
| B. Current Reports | |
| 1. Camper Enrollment Reports | |
| 2. Development & Grants Report | |
| 3. Rentals Report | |
| VII. Questions & Discussion | Jordana |
| VIII. Adjourn. Thank you! | |

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B'nai Brith
Men's Camp



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to STRENGTH
A Program of the Harold Grinspoon Foundation

