



CEDAR SINAI PARK
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BOARD OF TRUSTEES MEETING AGENDA

Tuesday, August 25, 2015

5:00 p.m. to 7:00 p.m. — RJHS Synagogue

1. Greetings and Determination of Quorum – Lance Steinberg (1 min.)
2. D'var Torah – Eddy Shuldman (2 min.)
3. Motion to Approve Consent Agenda Items – (5 min.)

Please Review the Following Written Reports in Advance of the Meeting on Board Portal.

Portal Directions: Go to website: www.cspboardblog.wordpress.com
Enter User Name: cspboardmember (all lower case)
Enter Password: cedarsinaipark1920 (all lower case)

CONSENT AGENDA ITEMS:

- Approval of April 14, June 3, and June 11, 2015 Board Minutes
- Sinai In-Home Care Update
- June 2015 Sinai Family Home Services Financial Report
- Foundation Update/Capital Campaign
- RSM Marketing Report
- RJHC Marketing Report
- Kehillah Update
- Housing with Services Project Update

Prior to calling for the vote to approve the consent agenda, the Board Chair will inquire whether any Board member would like to open up an item for discussion.

4. Discussion Items

Topic	Context/Key Issues/Questions	Outcome	F, S, G, I	Materials	Leader	Time
Committee Reports	Briefing and Discussion	N/A	I	N/A	Elise Brickner-Schulz, Ivan Gold, Eddy Shuldman, Andrew Rosengarten	10 min
Year End Financials and Budget Presentation	Briefing and Discussion	Motion for Acceptance	F	Power Point Presentation	Bobbie Jenkins, Sandra Simon	25 min
Construction Contract with R&H Construction	Briefing and Discussion	Action	F	Emails	David Fuks, Bobbie Jenkins	20 min
Dissolution of CSP-O'Brien Board	Discussion and approval to dissolve the CSP-O'Brien Board	Motion to Authorize	F	Copy of Resolution of the Board of Directors of CSP-O'Brien, Inc.	David Fuks	5 min

Topic	Context/Key Issues/Questions	Outcome	F, S, G, I	Materials	Leader	Time
Appointment to JFCS Board	Discussion to add Carol Koranda and Rachael Duke to the JFCS Board	Announcement	I	N/A	Lance Steinberg	2 min
Adoption of the Sinai In-Home Care Board	Discussion to adopt the Roster of the SHC Board	Vote to Adopt	F	SHC Roster	Sandra Simon	5 min
Transition Plan – David Fuks to Sandra Simon	Discussion regarding approval to move forward with process to transition Sandra Simon to CEO (Executive Session)	Motion for Approval	F	Transition Documents	Lance Steinberg	15 min

Type of Discussion: F=Fiduciary S=Strategic G=Generative I=Informational

- Next Meeting: November 17, 2015
5:00 – 7:00 PM – RJHC Synagogue