



**Temple Sinai 2024 Annual Meeting Agenda  
May 22, 2024**

Call to Order: Ken Jaffe, President	7:30 PM
Opening Prayer: Temple Sinai Clergy	7:35 PM
Standard Business	7:40 PM
<ul style="list-style-type: none"><li>Review and Approval of the Rules by Jean Veta, Parliamentarian</li><li>Review and Approval of Minutes of 2023 Annual Meeting: Laura Steel, Secretary</li></ul>	
Reports	7:50 PM
<ul style="list-style-type: none"><li>President's Report: Ken Jaffe, President</li><li>Clergy Report: Rabbi Jonathan Roos</li><li>Executive VP/Financial Report: Glenn Engelmann, Executive Vice President and Chair, Finance Committee</li><li>Annual Report and Strategic Plan: Marsha Shaines, Co-chair, Strategic Planning Committee</li></ul>	
Renovation Project, and Capital Campaign Completion Ken Jaffe, Andrew Engel and Naomi Camper	8:20 PM
Member Recognition	8:30 PM
<ul style="list-style-type: none"><li>50 Year Member Milestone</li><li>Outgoing Officers, Trustees, Committee Chairs and Affiliate Presidents</li><li>New Committee and Affiliate Chairs</li></ul>	
Action Items	8:45 PM
<ul style="list-style-type: none"><li>Election of Trustees, Officers, and Nominating Committee for 2024- 2025: Ken Jaffe</li><li>Review and Approval of Budget for 2024-2025: Glenn Engelmann</li> <li>Review and Approval of Permanent Financing: Ken Jaffe</li></ul>	
Other Business	9:20 PM
Adjournment	9:30 PM