



CEDAR SINAI PARK
love, honor, respect.

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, October 14, 2014
5:00 p.m. to 6:30 p.m. — RJHS Synagogue

1. Greetings and Determination of Quorum – Lance Steinberg (1 min.)
2. D'var Torah – Ivan Gold (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.csboardblog.wordpress.com

Enter User Name: csboardmember (all lower case)

Enter Password: cedarsinaiPark1920 (all lower case)

CONSENT AGENDA ITEMS:

- Approval of July 15, 2014 Board Meeting Minutes
- Financial Report – August, 2014
- Development Update/Capital Campaign
- RSM Marketing Report
- Sinai In-Home Care Update
- Kehillah Update
- Operating Committee Report

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
CSP Foundation Bylaw Revision	Discussion regarding a revised Foundation Committee format	Motion for approval	S	Revised Bylaws, Corporate Papers	David Fuks	15 min
CSP Robison Bylaw Revision	Discussion regarding revised Robison Bylaws	Motion for approval	S	Revised Bylaws	David Fuks	5 min
Housing with Services Report	Informative presentation	Program update	I	HWS Presentation HWS Update HWS Financial Report	Howard Klink	10 min
Development Report	Informative discussion regarding Development activities	Development update	I	N/A	David Fuks, Elise Brickner-Schulz	10 min

Residential Care Facility	Informative discussion regarding the program	Generative brainstorming	G	N/A	Sandra Simon, David Fuks	15 min
Federation/JFCS Report	Informative discussion regarding JFCS	Process update	I	PowerPoint	Ivan Gold	15 min

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

5. Next Meeting: Tuesday, January 13, 2015