



CEDAR SINAI PARK
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BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 14, 2015

5:00 p.m. to 6:30 p.m. — RSM Goodman Dining Room

1. Greetings and Determination of Quorum – Lance Steinberg (1 min.)
2. D'var Torah – David Fuks (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 January 13, 2015 Board Minutes
- Financial Report
- Development Update/Capital Campaign
- RSM Marketing Report
- Sinai In-Home Care Update
- Kehillah Update
- Housing with Services Project Update
- Operating Committee Report
- RJHC Census 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
JFCS/CSP Consolidation	Discussion regarding a proposed consolidation	Motion for Ratification	S	Power Point Presentation	Ivan Gold, Sandra Simon	40 min
Development Report <ul style="list-style-type: none"> • Annual Event • Annual Giving • Capital Campaign 	Informative discussion regarding Development activities	Development Update	I	N/A	David Fuks, Elise Brickner-Schulz	5 min

Topic	Context/Key Issues/Questions	Outcome	F, S, G, I	Materials	Leader	Time
Prep for end of May Capital Campaign Update and Review Proforma for Renovation of Robison Health Center and Harold Schnitzer Rehabilitation Care Center, Construction Plans and Approval of Bonds	Informative discussion	Update	I	N/A	David Fuks	5 min

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

5. Next Meeting: June 11, 2015
6. Special Board Meeting to be held in late May or early June – Date, Time and Location to be determined, and will be communicated via email when confirmed.