

JFS Board Meeting AGENDA

9/25/2025

6:30 – 8:00 PM, In Person

LOCATION: **JCC CONFERENCE ROOM**

1. Welcome/Call to Order
2. Introductions Violeta Stolpen and Norm Pernick
3. Consent Agenda (Minutes for March) (5 minutes)
4. Mission Moment (Rau Vega-RISE)
5. Committee Reports
 - a. Finance (Ann Gualtieri) (30 minutes)
 - i. Focus on outlook
 - ii. Accounts Receivable
 - b. Development (Ginger Weiss & Jaimie Watts) (5 minutes)
 - i. Friends Campaign
 - ii. Donor “Gathering for Good”
 - iii. Individual donor development
 - iv. Spring campaign – Highmark walk (Liberty Breen)
 - c. Strategic Planning Committee (Liz O’Neil)
 - i. Progress toward goals
 - d. Audit (Alyssa Pietrobono) no additional report
 - e. Board Engagement (Liz O’Neill) (10 minutes)
 - i. Committee Assignments
6. CEO Report (Renna Van Oot)
7. Old Business (legal)
8. New Business (Holiday Helpers – Liz)

Documents: Agenda, Financial Dashboard and back up reports, CEO Report, Minutes, Committee Member list, Board Orientation Manual (updated)