

- 1. Call to order by Keri Bahar, President
- 2. Approval of Minutes from May 2021 Annual Meeting
- 3. D'Var Torah and rabbinic year in review: Rabbi Crane
- 4. Cantorial year in review: Cantor Roytman
- 5. Administrative year in review: Michael Kahn, Executive Director
- 6. Financial year in review: Michael Lehrer, Treasurer
- 7. Ways and Means report by Keri Bahar on behalf of Alan Littmann
- 8. Membership Committee report, Dan Galvin, VP Membership
- 9. Academy report: Aaron Frankel, Director of Education and/or Jill Feldman, VP Academy
- 10. Sisterhood report: Barbara Ungar, President,
- 11. Men's Club report: Steve Bucksbaum, President
- 12. House and Grounds report: Harold Primack
- 13. Legacy Update, Jay Goldstein, EVP or Shelly Reis, Chair
- 14. Ritual and Strategic Planning Update, Cynthia Lerner, EVP

New Business:

1. Election of new members of the Board of Directors: Slate presented by Ira Dubin, Chair, Nominating Committee

2. Presentation and voting on three Constitutional Amendments

Adjourn