



Jewish Federation of Ottawa
Board of Directors Meeting
Summary of Discussion for the Community

Wednesday, June 16th, 2020
Board Meeting

In Attendance: Kevin Barwin, Harold Feder Stacy Goldstein, Jessica Greenberg, Jeff Laks, Karen Palayew, Michael Polowin, Victor Rabinovitch, Nikki Shapiro, Ian Sherman, Hartley Stern, Danya Vered.

Staff: Sarah Beutel, Pauline Colwin, Andrea Freedman, Leslie Kaufman, Micah Garten.

Recorder: Cibebe Rosa.

I: Welcome – Michael Polowin

The meeting was called to order at 12:03 pm.

Michael welcomed the Board members and mentioned that, following the discussion at the last board meeting regarding the recommendations from the Strategic Priorities Committee, the committee considered the board's feedback and submitted a new report with a re-calibrated approach.

II: Strategic Priorities Committee Report – Ian Sherman

Michael invited Ian Sherman, chair of the Strategic Priorities Committee, to present the proposed changes to Federation's Program Funding to the Board.

Following the last Board meeting, it became clear that there was confusion as to the rationale for the proposed changes to allocations and whether the recommendations for changes were strategic, financially driven, or both. A new approach for Federation's Program Funding was drafted by the committee in a report shared with the board in advance of the meeting. Ian made a few comments and answered questions.

Michael thanked Ian and the Strategic Priorities Committee for their work, and then asked for a motion to accept the recommendation of the Strategic Priorities Committee regarding 2020-2021 allocations.

Moved: Ian Sherman

Second: Danya Vered

Motion carried

The meeting was adjourned at 12:21 pm.