



**Jewish Federation of Ottawa
Board of Directors Meeting**

Summary of Discussion for
the community

**Monday, June 16, 2025
Held via Zoom**

In Attendance: Leila Ages, Joelle Assaraf, Kevin Barwin, Jeff Laks, , Karen Palayew, , Ian Sherman, Samantha Sigler, Marci Surkes, Danya Vered, Gary Viner, Adam Zaret

Staff: Pauline Colwin, Anne Read, Adam Silver

Guest: Tamara Rebick

I: Welcome – Karen Palayew

Karen Palayew thanked everyone for attending and called the meeting to order at 5:37 pm.

II: Approval of Strategic Plan – Danya Vered

Karen invited Danya to present on the Strategic plan. Assisted by Tamara Rebick from Coriphery, who completed the strategic planning process, Danya highlighted key elements of the strategic plan for the Board.

A discussion ensued and all questions were answered to the Board's satisfaction.

Karen called for a motion to approve the strategic plan as presented to the Board.

Moved: Danya Vered

Second: Adam Zaret

Motion carried

III: FY 26 Budget – Adam Silver

Following the budget presentation to the Board at the meeting held on June 10, Adam highlighted some key revisions in the version that was sent in advance of this meeting.

A discussion ensued and all questions were answered to the Board's satisfaction.

Karen called for a motion to approve the budget as a working budget for Q1, to be revisited and reapproved or revised at the September Board meeting.

Moved: Adam Zaret
Second: Kevin Barwin
Motion carried

The meeting was adjourned at 7:09 pm