

1.13.15 Conference Call Panel 5a Meeting 4

1) General updates (including updates through 2/6/15)

- **Suggested new interviewees.** During the interview with Evan Stern and Debbie Stillman, two people were suggested for us to interview:
 - Eilat Harel, Director of the Israel Center
 - Bill Ressler, Director of Business and Professional Relations
 - Holly and Todd will conduct these interviews
- **Inform Federations of Interviews.** The panel also agreed that it was necessary to bring Gil Mann and Eli Skora up to date on the interview process of the panel, its interviews of Federation staff, and to schedule their group interviews by the panel.
- **Notes are being finalized.** Notes are being prepared for previous interviews including Steve Silberfarb, Evan Stern and Debbie Stillman, and the MRA.

2) Format of Meeting Summaries:

- The panel agreed that it was important that the written summaries clearly identify who is speaking during these interviews.

List of Completed Interviews

- Evan Stern, Debbie Stillman (MPLS Federation Staff) (Draft of notes done, not completed)
- Dan Lepow, Dan Mogelson, Sharyn Effress Pesses (St. Paul Federation Staff) (Notes done)
- Minnesota Rabbinical Assembly
- Rabbi Barry Cytron
- Judy Halper (JFCS CEO)
- Ted Flaum (JFS CEO), Mitch Wittenberg, Chris Rosenthal, Tim Gothmann (JFS staff) (Notes done)
- Steve Silberfarb (Past MPLS Fed and JCRC CEO) (Notes done)
- Jerry Waldman (Past JFCS CEO)
- Benji Kaplan (joined by Marvin Pertzik) (Hillel) (Notes done)

3) Discuss learning's or updates from ENGAGE

- Jon facilitated a panel on the St. Paul Community Planning

Process, Mark represented Panel 5. Discussion focused on youth engagement. There wasn't a lot of talk about Minneapolis-St. Paul collaboration.

4) Interview status

The panel decided it needed to meet with the largest bi-city agencies, specifically JCRC, Sholom, and Hillel.

- Jon and Kris will interview Steve Hunegs at the JCRC
- Holly to interview Benji Kaplan at Hillel
- Jon will interview Ben Laub at Sholom

Upcoming Interviews:

<u>Interviewee</u>	<u>Interviewer</u>	<u>Status</u>	<u>Location</u>	<u>Notes</u>
Steve Hunegs	Jon and Kris	Scheduled for 2/17	JCRC office	
Burt Garr	Mark	Not completed		
Eli Skora and Gil Mann	Panel, back to back	Not completed	Panel 5a Meeting	
Joshua Wert, Karen Yashar	Todd	Not completed	Panel 5a meeting	Karen Yashar suggested. Said to call Gil to ask about meeting. Not sure if we need to meet with her. Todd will call Gil and see if he needs to meet with her.
Michael Waldman	Jon and David	Not completed		
Ben Laub (Sholom)	Jon	Not completed		