



Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

Board of Directors Meeting

Thursday, December 12, 2024, 5:00 – 7:00 pm

Olive Room, 2150 Post St., San Francisco

Agenda

- ❖ Welcome, Dinner, President's Remarks 5:05 pm
- ❖ Approval of Minutes of September 12, 2024 Meeting
- ❖ State of the Agency Report: Dr. Anita Friedman 5:10 pm
- ❖ Presentation: How Does JFCS Engage Middle School Age Youth? High Schoolers? Young Adults? 5:25 pm
 - Tamar Zaken, Director of Community Outreach
 - Lois Wander, Associate Director of Development
- ❖ Cybersecurity Audit Report: Dave Kohn, Chief Information Officer 5:50 pm
- ❖ Committee Reports
 - Development Report: Barbara Farber, Director of Development 5:55 pm
 - Program and Planning Committee: Alex Ingersoll, Chair 6:05 pm
 - Center for Children and Youth Council: Dr. Garry Rayant, Co-Chair 6:15 pm
 - Finance Committee: David Kiachko, Chair; Jon Zimman, Chief Financial Officer 6:25 pm
 - Financial Report
 - 2023/24 Audit Report
- ❖ Announcements and Good and Welfare 6:50 pm

Attachments:

Agenda 12.12.24 Board Meeting

DRAFT Minutes – 9.12.24 Board Meeting

YouthFirst Programming Dec-2024

2023/34 Audit Report

Moss Adams Letter to JFCS BOD

Finance Packet