

Board of Directors Meeting

Thursday, April 3, 2025, 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 February 6, 2025, Meeting	
*	State of the Agency Report: Dr. Anita Friedman, Executive Director, JFCS	5:15 pm
*	Report: JFCS in Public Schools: Case Study Morgan Schneider, Director of Holocaust Center	5:25 pm
*	JFCS CENTER FOR CHILDREN AND YOUTH: "Ghosts and Angels in the Nursery" Alicia F. Lieberman, Ph.D., JFCS Center for Children and Youth Expert Panel; Professor, UCSF School of Medicine, Dept. of Psychiatry	5:35 pm
*	Committee Reports	
	> Development and Endowment Report: Micheal Rolnick, Co-Chair	6:05 pm
	Program and Planning Committee: Alex Ingersoll, Chair	6:15 pm
	> Center for Children and Youth Council: Dr. Garry Rayant, Co-Chair	6:25 pm
	Public Issues Committee Report: Jacqueline Neuwirth-Swire, Chair, Gia Daniller-Katz, Public Affairs, JFCS, Jeff Weiner, Director of Public Policy, JFCS	6:35 pm
	 Finance Committee: David Kiachko, Treasurer Financial Report Board Resolution – Building Acquisition Board Action Required 	6:45 pm
*	Announcements and Good and Welfare	6:55 pm

Attachments:

Agenda 4.3.25 Board Meeting
DRAFT Minutes – 2.6.25 Board Meeting
Board Financial Packet
Board Resolution – Building Acquisition
Messages from Our Clients
Program and Planning Holocaust Center Report
JPAC Capitol Summit Flyer