BOARD OF DIRECTORS MEETING MINUTES - Final
June 18, 2026

Attendance:

Directors: Ellen Renee Adams, Millie Becker, Scott Belleman, Maury Bricks, Rosann Bocciarelli, Ron Felmus-Chair, Kevin Fine, Janet Gale, Brian Greene, Howard Goldfine, Jeff Lacker, Jeff Levin, Julie Mullian, Katie Roeper, Rachel Safren, Jessica Samet, Lynn Schwartz, Eric Shoenfeld, Sara Waskin, and John Weinberg

Staff: Dan Brandeis, Liz Garrison, Lauren Plotkin, and Tami Powell

Welcome and Approval of Minutes: Ron Felmus
Meeting called to order at 5:35 p.m.

Upon motion duly made and seconded, the Board approved the Agenda for the meeting as well as minutes from the prior Board meeting as presented.

Ron solicited feedback regarding the joint annual meeting. The consensus was that the joint annual meeting with the Federation, JFS, RTA, and BSH was good for the community and the Foundation, and it was recommended that RJF consider participating again next year. Dan Brandeis gave an update on Legacy Plus, noting that at least eight individuals had expressed interest in participating but that, to date, only one endowment had been secured.

Ron announced a proposed change to the meeting calendar for the May 20, 2027 Board of Directors meeting, which conflicts with the WJCC Annual Meeting. The suggestion was to hold this meeting, which will focus on reviewing the upcoming budget, calendar, and slate, by Zoom during the lunch hour. There were no objections; therefore, the May 20, 2027 meeting will now take place at noon by Zoom.

Dan thanked all of the Board members for their service. He also introduced and thanked the professional staff noting each of their roles at the Foundation. Dan gave an overview of the achievements of the Foundation during the fiscal year highlighting $8.5 million in additions.

The meeting was adjourned.