

AGENDA

BOARD MEETING
Thursday, December 19, 2019
11:00AM EST.

ZOOM Meeting
<https://zoom.us/j/4262968193>

Zoom Dial in Numbers
+1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose)
Meeting ID: 426 296 8193

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|-----|---|-----------------------------|
| 1. | Welcome / Approval of Minutes | Howard Lanznar |
| 2. | Appointment of Jon Levine as Director | Howard Lanznar |
| 3. | “Moment of Wisdom” | Barbara Birch |
| 4. | Chairman’s Report
- Integration with World ORT, Inc.
- US Operations and LAOTI
- Welcome Barbara Birch/Formal Approval
- 2020 Board Meeting Calendar | Howard Lanznar |
| 5. | CEO’s Report | Barbara Birch |
| 6. | COO/CFO’s Report
- Financial Report
- Status report on integration with World ORT, Inc.
- Status report on COTI audit/letter of credit
- Status Report on Los Angeles Property | Jeff Cooper |
| 7. | Disbandments | Jeff Cooper |
| 8. | World ORT GA/ORT America Mission – Jerusalem
- May 20-26, 2020 | Jeff Cooper |
| 9. | BUDGET – Presentation and Approval | Saul Berkowitz, Jeff Cooper |
| 10. | Executive Session | |
| 11. | Adjournment | Howard Lanznar |