

# Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

March 20, 2024

5:30 PM

3300 Henry Avenue and Virtually via Zoom

## Minutes

### Trustees Present

### Trustees Not Present

Klissa Thomas	Jon Rosenberg
Katy Tipson	
Daniel Bell	
Hedra Packman	
Max Weisman	
Keli McLoyd	

### Also Present

Madison Gould; Senior Director of Regional Operations, Hebrew Public

Soren Barnett; Operations Coordinator, Philadelphia Hebrew Public (PHPCS)

### I. Call to Order & Adoption of Agenda.

Klissa Thomas called the meeting to order at 5:33 pm. Hedra Packman moved to approve the meeting agenda. Max Weisman seconded the motion and it passed unanimously.

### II. Board Actions

#### I. PACSP Subgrant Letter of Intent (Schedule A)

- a. Board approval needed to apply for \$1.5 million PACSP expansion grant

- b. Hedra Packman moved to approve the application for the PACSP. Keli McLoyd seconded the motion, and it passed unanimously.
- 2. PHPCS Contract Signature Policy (Schedule B)
  - a. Board approval needed for Emily Hurst, and Elyssa Yuen in her absence, to sign contracts on behalf of the board.
  - b. Klissa Thomas moved to approve the PHPCS signature policy. Daniel Bell seconded the motion and it passed unanimously.

### **VIII. Closing and Adjournment**

Klissa Thomas moved to adjourn the meeting at 5:37. Keli McLoyd seconded.