



**Foundation, Inc.**  
**EXECUTIVE COMMITTEE**

**FRIDAY, JANUARY 30, 2015, 4:30 P.M. (EST)**  
**JEWISH MUSEUM OF FLORIDA - FIU**  
**301 WASHINGTON AVENUE**  
**MIAMI BEACH, FL 33139**

---

**COMMITTEE**

Thomas M. Cornish '85, *Chairperson*  
Richard Brilliant '93, *Vice Chairperson*  
Kathryn G. Chase, *Vice Chairperson*  
Adalio T. Sanchez '87, *Treasurer*  
Carlos B. Castillo '88, *Secretary*  
Justo L. Pozo '80, *Immediate Past Chair*  
Howard R. Lipman, *CEO*

Agustin R. Arellano, Sr.  
Steven M. Berwick '74  
Burt Cabañas '76  
Candice B. Gidney  
Jill M. Granat '87  
Albert R. Maury '96, '02  
Mark B. Rosenberg, *President*

---

**AGENDA**

- |   |                   |
|---|-------------------|
| <b>I. CALL TO ORDER</b>   | THOMAS M. CORNISH |
| <b>II. APPROVAL OF MINUTES FOR THE OCTOBER 24, 2014 MEETING</b> | THOMAS M. CORNISH |
| <b>III. CHAIRPERSON'S REMARKS</b>                               | THOMAS M. CORNISH |
| <b>IV. CEO'S REMARKS</b>  | HOWARD R. LIPMAN  |
| <b>V. OTHER BUSINESS (IF ANY)</b>                               | THOMAS M. CORNISH |
| <b>VI. CLOSING REMARKS AND ADJOURNMENT</b>                      | THOMAS M. CORNISH |