



**Foundation, Inc.**

**MEMBERSHIP & BOARD MANAGEMENT COMMITTEE**

**FRIDAY, JANUARY 30, 2015, 3:15 P.M. (EST)**

**JEWISH MUSEUM OF FLORIDA - FIU**

**301 WASHINGTON AVENUE**

**MIAMI BEACH, FL 33139**

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**COMMITTEE**

Jill M. Granat '87, *Chairperson*  
Jorge R. Villacampa, *Vice Chairperson*  
Howard R. Lipman, *CEO*  
Veronica Cervera Goeseke  
Maria Del Busto  
Candice B. Gidney  
Frank Gonzalez '90

Jorge J. Gonzalez '88  
Alberto Lorenzo '74  
Esther Moreno '95  
Stacey J. Oddman '94  
Jonathan E. Perlman  
Ronald A. Shuffield

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**AGENDA**

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|----------------------------------------------------------------------|---------------------|
| <b>I. CALL TO ORDER AND CHAIR'S REMARKS</b>                          | JORGE R. VILLACAMPA |
| <b>II. APPROVAL OF THE MINUTES FOR THE DECEMBER 18, 2014 MEETING</b> | JORGE R. VILLACAMPA |
| <b>III. ITEMS FOR DISCUSSION</b>                                     | JORGE R. VILLACAMPA |
| A. DIRECTORS SURVEY                                                  |                     |
| B. POTENTIAL CANDIDATES UPDATE                                       |                     |
| C. BOARD ASSESSMENT                                                  |                     |
| D. HONORARY BOARD MEMBER CATEGORY                                    |                     |
| E. ONBOARDING EXPERIENCE/BOARD MENTORS                               |                     |
| <b>IV. OTHER BUSINESS</b>                                            | JORGE R. VILLACAMPA |
| <b>V. CLOSING REMARKS AND ADJOURNMENT</b>                            | JORGE R. VILLACAMPA |