

Caring. Connections. Solutions.

Jewish Social Services of Madison, Inc.

6434 Enterprise Lane • Madison, WI 53719-1117

Tel. 608-278-1808 • Fax: 608-278-7814

www.jssmadison.org • jss@jssmadison.org

Jewish Social Services of Madison, Inc.

Annual Meeting and Nosh

Sunday October 30, 2011

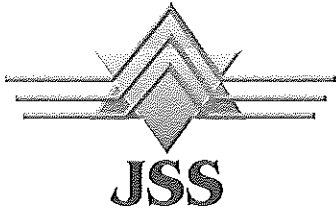
2:00 p.m. – 4:00 p.m.

Temple Beth El

AGENDA

- 2:00 p.m. Welcome
- 2:15 p.m. Greetings and Welcome: Rabbi Jonathan Biatch
- 2:30 p.m. Business Meeting presided over by Kris Rasmussen, President
- Approval of the Annual Meeting held on October 31, 2010
 - Report of the Board Treasurer: Dean Ziemke
 - Report of the Governance Committee: Cynthia Hirsch
 - Report of the Nominating Committee
 - Remarks by President Kris Rasmussen
- 3:00 p.m. Remarks by Terrie Goren, Executive Director
- 3:15 p.m. Presentation by City of Madison Mayor, Paul Soglin, *“Nonprofits in Difficult Economic Times: The Mayor’s Perspective”*
- 3:45 p.m. Q&A

Music by: Yuriy Kolosovskiy



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1. FIRST AMENDMENT TO THE BY-LAWS OF JEWISH SOCIAL SERVICES OF MADISON, INC.

In accordance with Article XV of the by-laws of JEWISH SOCIAL SERVICES OF MADISON, INC., as amended October 4, 1993, the by-laws are hereby amended as follows:

ARTICLE XV shall hereby be deleted in its entirety and replaced with the following:

These bylaws may be altered, amended, or repealed by (a) the Board of Directors in accordance with Article VI, paragraph 4; or (b) a two-thirds (2/3) vote of the member of the Corporation present at any annual or other meeting of the members; provided however, that these by-laws shall not be altered, amended or repealed by the members at any special meeting of the members unless notice of such proposed alternation, amendment or repeal shall have been contained in the notice of such meeting.

All other provisions of the By-Laws shall remain in full force and effect.

Such amendment was approved by the Board of Directors by resolution at its meeting on September 26, 2011 and was approved by the members at its annual meeting on October __, 2011.

2. Slate of Nominations to be posted at a later date