

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the members of the Jewish Federation of Greater Philadelphia will be held on June 17, 2020, at 11:30 a.m. in the 2nd floor Board Room, 2100 Arch Street, Philadelphia, Pennsylvania for the purpose of electing Trustees of the Jewish Federation, and conducting such other business as may properly come before the meeting.

The bylaws provide for two-year terms for members of the Board of Trustees, and allow members to serve only two terms consecutively (a total of four years consecutively). As noted below, the Nominations Committee is nominating 43 members of the Jewish Federation to serve a first two-year term as a Trustee and 18 current Trustees to serve a consecutive two-year term.

NOMINATED TRUSTEES - TERM ONE, YEAR ONE (TWO-YEAR TERM ENDING AUGUST 31, 2022)

Berger, Elyse Frisch, Rabbi Robyn Blaskey, Penni F. Gafni. Abraham J. Blumenfeld, Glenn D. Gantman, Lewis I. Cherwony, Tara R. Ginsburg, Tracy Danneman, Lauren Glassner, Lisa Gold. Morrie Dubin, Stephen V. Eisenstadt, Daniel M. Goldman, Jonathan Erlbaum, Scott Gordon, Tracy H. Fires, Caren Fox Handel, Matthew Fires, Paul M. Horowitz, David M. Freedman, Joel Levin, Jonathan L.

Levine, Adam
Lipton, Adele S.
Magerman, Debra
Perilstein, Jayne D.
Perilstein, Matti
Prine, Marc
Rakhman, Vitaly
Robbins, Charles L.
Rosenberg, Joyce
Rosenfeld, Carl M.
Shaid, Elizabeth

Sheinberg, Alan W.
Silberstein, Marsha
Simon, Stephanie
Sokolow, Sara
Spiegel, Sherrie A.
Steinberg, E. Matthew
Stevens, Jon
Studner, Brett
Wargon, Margie P.
Weiss, Danielle M.

INCUMBENT ELECTED TRUSTEES - TERM ONE, YEAR TWO (TWO-YEAR TERM ENDING AUGUST 31, 2021)

Belitsky, Jack
Berman, Bryna
Berman, Sharyn
Bloch, Sheree
Bregman, Cindy
Cole, Jason
Dalsemer, Kelly
Danneman, George

Bacine, Daniel

Drobny, Jaclyn Freedman, Susan Gocial, Sarita Herzig, Adam Kleeman, Jill Klehr, Deborah Gordon

Klein, Eli Korman, Jonathan Kramer, Karen Lasdon, Cari Laver, Adam Lefco, Deborah Levin, Lori Levin, Michele Minkoff, Jay Pobirsky, Lev Prusky, Naomi Relles, Mary Richman, Hershel Savitch, Julie Schwartz, Rachel Scott, Bryna Silver Shechtman, Benjamin Simons, Dov C.

Simons, Dov C. Wachs, Michal

NOMINATED TRUSTEES – TERM TWO, YEAR ONE (TWO-YEAR TERM ENDING AUGUST 31, 2022)

Alexander, Jonathan Berman, Emily Fischer, Phyllis Gelsher, Robert Goldman, Stacey Fruen Goodman, Stu Klein, Jamie Levin, Sharon P. Lieberman, Marilyn Luterman, William D. Mittman, Benjamin Model, Karen Robbins, Robin Rosen, Elliot Rosenau, Barbara

Shipon, Matt Sussan, Ilan Wittenstein, Amy

INCUMBENT ELECTED TRUSTEES – TERM TWO, YEAR TWO (TWO-YEAR TERM ENDING AUGUST 31, 2021)

Berg, Donald Braunfeld, Roger J. Charlestein, Gary Cohen, Benjamin I. Conston, Stuart Dunnous, Claudia Erlbaum, Daniel Fineman, Elizabeth J.
Finkelstein, Dayna C.
Goodman, Shira J.
Gutin, David
Hillerson, Lee
Hyman, David
Landis, Carole

Laver, Sara
Levin, Murray
Lincow, Barbara
Lipton, Irwin
Marks, Gregory
Menkowitz, Shelley
Meyer, James

Odell, Robert D. Perilstein, Ronald Ross, Michael Sackey, Renée Saft, Ellyn Golder

MANDATED TRUSTEES (BEGINNING SEPTEMBER 1, 2020)

BOARD OF DIRECTORS

Goldberg, Morey H. Adelman, David Kopelman, Rena Saligman, Carolyn Goldman, Amir Markman, Michael Savett, Sherrie Adler, Susanna Lachs Blaskey, Mark Green, Richard Menaged, Samuel Schneider, Tony Devor, Harris Gross, Joshua Schwartz, Susan Neff, Lyn Fickler, Arlene Heller, Michael Nelson, Holly Specter, Tracey Fishman, Mark Honickman, Margie Newman, Bernard Sterling, Mitch Gold, David G. Kirshner, Benjamin Yaffe, Andrew Norry, Gail S.

PAST JEWISH FEDERATION LEADERSHIPS

Aaron, Bennett L. Duffine, Geoffrey M. Marshall, David G. Simonson, Beryl D. Adelman, Andrea Epstein, Jerome P. Panitch, Ronald L. Solomon, Mark I. Barrack, Leonard Goldenberg, Edgar R. Reisboard, Beth G. Belman, Michael R. Golder, Robert Rubin, Ronald

Casnoff, Alan E. Greenblatt, Samuel J. Schneirov, Miriam A.

AGENCY PRESIDENTS/SUCCESSORS

Greene, Alex Schwartz, Nadav Treatman, Howard Black, Nancy Kaiserman, Rachelle Boni, Anna Seiler, Cathy Washington, Lisa Broder, Jonathan Klein, Stephen B. Simon, David Wexler, Robert Diamond, Deborah Lidz, Victor Stutman, Mark Yanoff, Rabbi Eric Drobny, Lorraine Marcus, Jerome Sussman, Rabbi Lance Zabusky, Leora Ferst, Walter Reichlin, Lawrence Sztul. Suzanne

Gantman, Carol Ruben, Cindy Sztul, Suzanne
Tannenbaum, Ed

HONORARY TRUSTEES

Aaron, Carol Dishler, Lana Molod, Alan H. Shapiro, Judie Shapiro, Raymond L. Albert, Louise Brown Dubrow, Lowell H. Morgenstern, Barbara Fishman, Annabelle Perilstein, Cookie Shils, Shirlev R. Asher, Howard B. Silverman, Howard H. Berger, Honorable Harold Fryman, Louis W. Rosenstein, James A. Kahn, Jr., Charles Smukler, Constance Bernstein, Gladys B. Ross, Lvn M. Binswanger, John K. Kasoff, David Schneider, Carl W. Steinberg, S. Ty Bleznak, Sally Cooper Kramer, Arnold H. Schneirov, Allan B. Wice, David H. Conston, Shirley Mann, Theodore R. Schwartz, William M. Zolot, Janet Dishler, Bernard P. Margulies, Sidney Seidenberg, Bubbles

Attention of members of the JEWISH FEDERATION is called to the following provision of the bylaws with reference to nominations: Section 7.06(a) "Independent of the Nominating Committee, two hundred fifty (250) members of JEWISH FEDERATION may also nominate candidates for election to the Board of Trustees, provided that each such candidate shall be eligible to serve on the Board of Trustees pursuant to Section 5.02(a) and shall have consented to being placed in nomination in a written consent which shall accompany the nominating petition for that candidate. Such petitions shall be on forms provided by JEWISH FEDERATION, which forms shall be available at least fifty (50) days prior to the date of the election of Trustees, and shall continue to be available until the expiration date for submission of petitions for the election. In order to be valid, nominating petitions shall be delivered to the Secretary of JEWISH FEDERATION, accompanied by the consent of the candidate being nominated, at least twenty-five (25) days prior to the election of Trustees. The Secretary shall cause to be verified (i) the eligibility of the candidates so nominated to serve on the Board of Trustees, pursuant to Section 5.02(a) (ii) that each such candidate has obtained the required number of signatures on his or her nominating petition by individuals who are members of JEWISH FEDERATION and (iii) that the consent of the candidate has been submitted as required." Nomination by petition shall be on forms provided by JEWISH FEDERATION obtainable at the offices of the JEWISH FEDERATION OF GREATER PHILADELPHIA, 2100 Arch Street, Philadelphia, PA, or by calling 215.832.0841.

Nominating petitions must be in the hands of the Secretary of the JEWISH FEDERATION OF GREATER PHILADELPHIA, 2100 Arch Street, Philadelphia, PA 19103 not later than May 22, 2020. Votes may be cast on June 17, 2020, at 11:30 a.m. in the 2nd floor Board Room, 2100 Arch Street. Proof of membership must be submitted. Richard Green, Secretary.

By Order of the Board Chair, Susanna Lachs Adler. Any individual 18 or more years of age who contributes the sum of \$36 or more to the Jewish Federation of Greater Philadelphia's annual fundraising campaign shall be a member of the Jewish Federation for the Campaign Year with respect to which the Membership Contribution is paid and shall be entitled to vote at any meeting of members or election by members occurring during the year of membership.