



**Full Board Meeting Minutes  
Monday, November 2, 2020 11:30 a.m.**

Ms. Nias said the \$3 million gift includes a five-year cash pledge with \$1.2 million to be paid at the end of the 2020 calendar year and \$200,000 paid subsequently for the following four years. There is also a pledge testamentary gift of \$1 million. Ms. Nias said they requested this special meeting due to an announcement of this gift on November 12<sup>th</sup>, which is during the state sanctioned Holocaust Education Week. The announcement will also kick off the foundation's mini-campaign to raise additional money for the program.

**A motion was made and seconded to approve the Arthur and Emalie Gutterman Family Center for Holocaust and Human Rights Education. With no further discussion or amendments, the motion passed unanimously.**

#### **IV. Adjournment**

**A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.**