

Proposed Federation/Talmud Torah JCC Negotiation Road Map

| | Step | Deadline | Completed |
|-----|---|--------------------|------------------|
| 1. | Jewish Federation of Edmonton approval of negotiation framework and roadmap | May 2, 2018 | Yes |
| 2. | Talmud Torah Society's President's approval of proposed Jewish Federation presentation regarding Road Map and framework at Talmud Torah Annual General Meeting | May 4, 2018 | Yes |
| 3. | Jewish Federation of Edmonton President to contact Jewish Federation Board of Directors to inform them of Jewish Federation of Edmonton presentation at the Talmud Torah AGM and proposed framework | May 6, 2018 | Yes |
| 4. | Annual General Meeting of the Talmud Torah Society | May 9, 2018 | Yes |
| 5. | Talmud Torah Society's President's approval of the Road Map | May 9, 2018 | Yes |
| 6. | Approval of the Road Map by the Joint Negotiating Committees of the Talmud Torah Society and the Jewish Federation of Edmonton | May 18, 2018 | Yes |
| 7. | Approval of the Road Map by the Talmud Torah Executive (if TT governance requires this) | May 31, 2018 | Yes |
| 8. | Simultaneous meetings of the Board of Directors of the Jewish Federation of Edmonton and the Talmud Torah Society for the purpose of approving the Road Map and Framework | July 5, 2018 | Yes |
| 9. | Each party to provide the other with their respective committee members | July 15, 2018 | |
| 10. | Each party to provide the other with their respective list of relevant negotiation issues | August 15, 2018 | |
| 11. | Meeting of the negotiating committees to set out framework for negotiations | September 21, 2018 | |
| 12. | Completion of negotiations | November 15, 2018 | |
| 13. | Approval by executives of each Society | November 20, 2018 | |
| 14. | Approval by the Board of Directors of each Society | November 30, 2018 | |
| 15. | Approval by the members of each Society | December 5, 2018 | |