

Proposed Federation/Talmud Torah JCC Negotiation Road Map

	<u>Step</u>	<u>Deadline</u>	<u>Completed</u>
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	