



BOARD MEETING

August 16, 2018

CSJ Ministry Center
2200 Nicollet Ave South, Minneapolis, MN
4:00 PM – 6:00 PM

Agenda

- 3:45 **Refreshments** (*available at 3:45 p.m.*)
- 4:00 **Prayer** Ralph Scorpio
- 4:05 **Welcome New Board Members and Introductions** Beth Bird
- 4:10 **Consent Agenda** Beth Bird
- Action:** Vote on June 21, 2018 Board Minutes
- Information:** July 25, 2018 Executive Committee minutes
August 9, 2018 Marketing Committee minutes*
*To be distributed August 13, 2018
- 4:15 **Executive Director's Report** Ralph Scorpio
- Brief Updates
 - "New" Carondelet Gala
 - Committees
 - Integrated Fund Development Plan Year 3
- 4:40 **Province Report** Suzanne Herder, CSJ
- 4:50 **Nominations** Anita S. Duckor
- Presentation of Governance Committee Charter
 - Presentation of Planning, Partnership and Relationships Charter
- 5:00 **Adjourn** Beth Bird
- 5:00 **Executive Session: Board Self-Assessment** Beth Bird
Anita S. Duckor
- 6:00 **Adjourn Executive Session** Beth Bird