



Ministries Foundation Board of Directors' Meeting

June 20, 2019

Carondelet Center, Room 101/102

4:00 PM – 5:45 PM

AGENDA

3:45 Refreshments

4:00 Prayer

4:05 Consent Agenda

Beth Bird

Action: Vote on April 25, 2019 Board Minutes

Information: May 8, 2019 Marketing Committee minutes

May 22, 2019 Executive Committee minutes

May 23, 2019 Finance Committee minutes

May 28, 2019 Development/Major Gifts Committee minutes

June 4, 2019 Governance Committee minutes

June 4, 2019 Grants Committee minutes

June 12, 2019 Marketing Committee minutes*

(*to be distributed by June 17)

Additional Information:

Executive Director's June Report*

2019-20 Budget

2019-20 Operation Plan

Revised Policy Manual

Updated Committee Charters

Spring Partners In Ministry grant applications

Spring Partners In Ministry grant recommendations chart

2019 Board Candidate Nomination slate

Brian Mullen resume/statement*

2019 Board Officer slate

4:10 Executive Director's Report

Ralph Scorpio

4:20 Province Report

Suzanne Herder, CSJ

4:30 New Committee Business

- Finance: Vote on 2019-20 Budget
- Governance: Vote on Revised Policy Manual
- Governance: Vote on updated Committee Charters
- Governance: Vote on one Board of Director candidate for 2019-22
Brian Mullen
- Governance: Vote on Second Terms for two Board members:
Colleen O'Malley, CSJ and Brigid Sperl

- Governance: Vote on 2019-20 Board officers
- Grants: Vote on Spring Partners In Ministry grant requests and disbursement of 2019 Carondelet Gala revenue

Executive Session

5:00 Board Self-Assessment Review/Discussion

Anita S. Duckor
Board Members

5:50 *Adjourn for reception celebrating Paul Donovan; Susan Jasko, CSJ; Al Michael, MD; Sue Owen; and Paul Pribyl in gratitude for their generous service to the Ministries Foundation Board of Directors.*