



The Sisters of St. Joseph of Carondelet Ministries Foundation is a partnership among people who recognize the value of the mission of the Sisters of St. Joseph of Carondelet and seek to make a difference in the lives of those in need by generating and allocating funds to support present and future ministries of the Sisters of St. Joseph of Carondelet.

*~Sisters of St. Joseph of Carondelet Ministries Foundation Mission Statement*

## **BOARD MEETING**

August 15, 2019

**CSJ Administration Center ~ 2<sup>nd</sup> Floor Assembly Room**

**1884 Randolph Ave, Saint Paul**

4:00 PM – 6:00 PM

### **Agenda**

3:45 **Refreshments** (*available at 3:45 p.m.*)

4:00 **Prayer** Bridget Sperl

4:05 **Welcome**

- Introduce New Board Member
- Action: Vote on June 20, 2019 Board Minutes
- Status Report on Action Items from Previous Meeting

Beth Bird

4:15 **Fundraising Report**

Ralph Scorpio

4:25 **Executive Director's Report**

Ralph Scorpio

- Staff Updates
- Fox Advancement Exploratory Study Update
- Integrated Fund Development Plan Year 4

4:35 **Committee Reports**

- Governance Committee: Policy Manual and Board Member Handbook
- Marketing Committee: Septemberfest

4:45 **“On the Ground” Report: St. Mary’s Health Clinics**

Sue Gehlsen  
Executive Director

5:15 **Breakout Session: Driving the Mission of the Ministries Foundation** Beth Bird/All

- Who we are and what we hope for this year
- What we bring to the Ministries Foundation
- Opportunities and Expectations

5:45	<b>Announcements</b> <ul style="list-style-type: none"><li>• Board member opportunities/assignments</li><li>• Board member and staff recognition</li><li>• Proposed Board Re-Orientation Add-on Session for October</li></ul>	Beth Bird
5:55	<b>Meeting Recap and Review</b> <ul style="list-style-type: none"><li>• Action Items</li><li>• Other</li></ul>	Beth Bird
6:00	<b>Adjourn</b>	Beth Bird