



**Sisters of St. Joseph of Carondelet**  
St. Paul Province  
Ministries Foundation

**Bold Moves for Real Change**

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**

April 16, 2020

### **Zoom Meeting ~ to join:**

<https://zoom.us/j/806443585?pwd=b2ROOHdQWXRWbFNTbU5UcThyU09nZz09>

**Meeting ID: 806-443-585**

**Password: 012533**

4:00 PM – 6:00 PM

### **Agenda**

- |      |   |                     |
|------|---|---------------------|
| 4:00 | <b>Prayer</b>   | Kay Egan, CSJ       |
| 4:05 | <b>Welcome</b>  | Beth Bird           |
|      | <ul style="list-style-type: none"><li>• Action: Vote on February 20, 2020 Board Minutes</li><li>• Status Report on Action Items from Previous Meeting</li></ul>   |                     |
| 4:10 | <b>Executive Director's Report</b>  | Ralph Scorpio       |
|      | <ul style="list-style-type: none"><li>• COVID-19 Updates<ol style="list-style-type: none"><li>1. Staff</li><li>2. Carondelet Gala</li><li>3. Annual Fund</li><li>4. Ministries</li></ol></li><li>• Fox Advancement Exploratory Study Update</li></ul> |                     |
| 4:20 | <b>Province Report</b>  | Suzanne Herder, CSJ |
|      | <ul style="list-style-type: none"><li>• Update on conversations with Fairview about St. Joseph Hospital</li><li>• COVID-19 effect on Province</li></ul>   |                     |

4:30 **Committee Reports**

- Development Committee: *Annual Fund YTD reports*
- Finance Committee: *presentation of Draft 1 of 2021 Budget & Operation Plan*
- Governance Committee: *presentation of board candidate*
- Marketing Committee

4:50 **Breakout Session: “Social Media” Distancing – Help us from your home!**

Marketing Committee

5:30 **Announcements**

Beth Bird

- Board member and staff recognition

5:35 **Meeting Recap and Review**

Beth Bird

- Action Items
- Other

5:45 **Adjourn**

Beth Bird