



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

June 18, 2020

Zoom Meeting ~ to join:

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

Meeting ID: 870 8368 8441

Password: 390722

4:00 PM – 6:00 PM

Agenda

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|------|--|---------------------|
| 4:00 | Prayer | Jill Underdahl, CSJ |
| 4:05 | Welcome | Beth Bird |
| | <ul style="list-style-type: none">• Action: Vote on April 16, 2020 Board Minutes• Status Report on Action Items from Previous Meeting | |
| 4:10 | Executive Director's Report | Ralph Scorpio |
| 4:15 | Province Report | Suzanne Herder, CSJ |
| 4:20 | Committee Reports | |
| | <ul style="list-style-type: none">• Development Committee: <i>Annual Fund YTD reports</i>• Finance Committee: <i>Vote on 2021 Budget & Operation Plan</i>• Governance Committee: <i>Vote on Kristine Smyth nomination</i> <i>Vote on 2020-21 Board Officers</i>• Grants Committee: <i>Vote on Spring 2020 Partners In Ministry grants</i>• Marketing Committee | |
| 4:35 | Ministry Report: Learning In Style School | Martha Nemesi |

5:00 **Breakout Session:** What other partnership opportunities can we imagine?

5:20 **Announcements** Beth Bird

- Board member and staff recognition
- Board member farewell!

5:25 **Meeting Recap and Review** Beth Bird

- Action Items
- Other

5:30 **Adjourn Regular Meeting** Beth Bird

Executive Session

5:30 **Board Self-Assessment** Review/Discussion Anita S. Duckor
Board Members

5:45 **Adjourn Executive Session** Beth Bird