



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

February 18, 2021

4:00 pm – 6:00 pm

Zoom Meeting ~ to join:

<https://us02web.zoom.us/j/87801084090?pwd=d1czR2Jwc2VJVmdwTEVWazAyTDB4Zz09>

Meeting ID: 878 0108 4090

Passcode: 768846

Agenda

- | | | |
|------|--|---------------------|
| 4:00 | Prayer | Kris Smyth |
| 4:05 | Welcome | Bridget Sperl |
| | <ul style="list-style-type: none">• Welcome Mark Richards• Approve December 17, 2020 Minutes• Board Goals Update | |
| 4:15 | Executive Director's Report | Ralph Scorpio |
| 4:25 | Committee Actions | Anita S.Duckor |
| | <ul style="list-style-type: none">• Governance Committee:<ol style="list-style-type: none">1. Vice Chair Update2. Election of board candidates:
Maria Bonnie, Steve Kenney, and Monica Cruz Zorilla | |
| | <p><i>Other committees have no immediate actions. If you have questions after reading their written reports, please present them at this time.</i></p> | |
| 4:50 | Province Report | Suzanne Herder, CSJ |

- Project Home
- M Health Fairview/St. Joseph's Hospital repurposing
- Bold Moves 2030
 - Update and timeline
 - Sister Cabinet
 - Tying together St. Joes and Bold Moves 2030 and St. Joseph Hospital repurposing

5:10 **2021 Carondelet Gala:** Working session Stacy Jacobson

- Give feedback
- Help make as effective as possible

5:40 **Announcements & Recognition** Bridget Sperl

- Mary Lydon (Thank you for bringing forward two board candidates!)
- Kris Smyth (Thank you for chairing the Development Committee!)
- Gabi Rohde (Thank you for helping update our website!)
- Roger Norris (Thank you for serving on the Ministry Commission!)

- March Board Education Event: Thursday, March 18 8:30 am – 9:30 am
“Ministries Foundation Budget and Finances”

- Other opportunities in February and March

5:45 **Meeting Recap and Review** Bridget Sperl

- Action Items
- Other

5:50 **Executive Session**

6:00 **Adjourn** Bridget Sperl