



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 15, 2021

4:00 pm – 6:00 pm

Zoom Meeting ~ to join:

<https://us02web.zoom.us/j/89454029272?pwd=bVVMS00vUDIBOGNCUE0vZU5YdINCdz09>

Meeting ID: 894 5402 9272

Passcode: 512275

Agenda

- 4:00 **Prayer** Ralph Scorpio
- 4:05 **Welcome** Anita S. Duckor
- Welcome new board members: Maria Bonnie and Steve Kenney
 - Approve February 18, 2021 Minutes
 - Board Goals Q3 Update
- 4:15 **Executive Director's Report** Ralph Scorpio
- Questions/answers on written report
 - Bold Moves 2030
 - Update and timeline
 - Sister Cabinet and Tasks Forces
 - Next Steps
- 4:20 **Committee Actions**
- Finance Committee Mary Lydon
 1. Update on Investment Subcommittee
 2. Vote on Attorney General's Report (in portal) and acknowledge receipt of IRS Form 990.
 3. Presentation of 1st draft of 2022 Budget and Operations Plan

- Carondelet Gala Celebration Steering Committee Stacy Jacobson

4:30 **Committee Reports**

Other committees have no immediate actions. If you have questions after reading their written reports, please present them at this time.

- 4:40 **Ministry Updates I: Breakout Rooms** Ralph Scorio and
Ministry Directors
- Give feedback
 - Help make as effective as possible

- 5:10 **Ministry Updates II: Discussion** All
- What did you hear?
 - How can we help?

- 5:40 **Announcements & Recognition** Anita S. Duckor
- Carondelet Celebration!
 - May Board Education Event: Thursday, May 20 8:30 am – 9:30 am
“Subject: To Be Decided”

- 5:45 **Meeting Recap and Review** Anita S. Duckor
- Action Items
 - Other

5:50 **Executive Session**

- 6:00 **Adjourn** Anita S. Duckor