

Wisconsin Religious Collaborative

Board Meeting Agenda

Monday, January 11, 2021

9:30 AM

Zoom Meeting

- 1) Opening Prayer (Sharon Glumb SLW)
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from November 16 & December 4, 2020
- 5) Treasurer's Report
- 6) Executive Director Agenda
 - a. Open questions/discussion of report/update submitted January 4 (15 min)
 - b. RCRI session proposal discussion, preliminary draft submitted January 4 (15 min)
 - c. Governance/leadership progress review, report submitted January 4 (30 minutes)
 - d. Mental Health deep dive (90 minutes)
- 7) Notice of Next Meeting of the Board: March 22, 2021, Annual Meeting, location TBD
- 8) Other
- 9) Adjournment

Executive Session (TBD)