

# **Wisconsin Religious Collaborative**

## **Board Meeting Agenda**

November 16, 2020, 9:30 AM  
via Zoom Video Conference

Join Zoom Meeting <https://us02web.zoom.us/j/84904791899>

Meeting ID: **849 0479 1899**

Passcode: **188603**

1. Opening Prayer Sue Ernster FSPA
2. Call to order
3. Approval of agenda
4. Approval of minutes from September 18, 2020
5. Treasurer's Report
6. Executive Committee Report
7. Executive Director's Report
  - Measurements from Strategic Plan (10 min)
  - Priorities Survey (10 min)
  - Ongoing Formation Program (10 min)
  - IT Roundtable (5 min)
  - Preferred Vendors (10 min)
  - Membership (5 min)
  - Grants (5 min)
  - Discussion—Ministry Trust Management (15 min)
8. Notice of Next Meeting of the Board: January 11, 2021, location TBD
9. Other
10. Adjournment

### **Executive Session (TBD)**

Materials:

From Executive Director: Discussion items will be posted on the website, we will be notified when available.

From President: Agenda