



***Wisconsin Religious Collaborative
Board Meeting Agenda***

**January 28, 2022
9:30 AM**

Zoom Meeting: <https://us02web.zoom.us/j/88039954101>

**Meeting ID: 880 3995 4101
Passcode: 646812**

- 1) Opening Prayer (Jean Steffes CSA)
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from November 12, 2021
- 5) Treasurer's Report
- 6) Executive Director Agenda
 - a. Report by the Executive Director
 - b. Governance Advisory Committee Proposal
 - c. Archives Advisory Committee Proposal
- 7) Consideration of request for access to Zoom recording of Governance Think Tank (Julie Tydrich FSPA)
- 8) Ad hoc committee to conduct the election of officers at the March 28, 2022 board meeting.
- 9) Finalize the date of the May 2022 meeting, schedule additional meetings of the board in 2022
- 10) Notice of Next Meeting of the Board: Annual Meeting
Location: via Zoom,
following the Joint Teams Meeting on March 28th, 2021
- 11) Other
- 12) Adjournment

Executive Session Follows this meeting.