

Wisconsin Religious Collaborative

Board Meeting Agenda

May 15, 2023
9:30 AM—3 PM

Join the Zoom Meeting: <https://us02web.zoom.us/j/87229103130>

Meeting ID: 872 2910 3130

Passcode: 384247

1. Opening Prayer (Mary Ann Pevas OP)
2. Call to order
3. Approval of agenda
4. Educational Session with Dr Emily Cash (10 AM)
5. Lunch (noon)
6. Board Approval of minutes from March 20, 2023 (12:45 PM)
7. Treasurer's Report
8. Discussion with Mary Jo Nelson OLVM (1 PM)
What are the steps necessary to address before the "completion chapter" and request for commissary is even possible
9. 2023-24 WRC Budget
10. Update and discussion of next steps in the Hiring Process for the Shared Services Director
11. Other
12. Notice of Next Meeting of the Board: July 10, 2023, 9:30-2:30
Meeting location Zoom
Prayer Leader is Jean Schafer SDS
13. Adjournment