

Wisconsin Religious Collaborative

Annual Board Meeting Agenda

March 20, 2023
9:30 AM

Zoom Meeting

Join Meeting: <https://us02web.zoom.us/j/87690152691>

Meeting ID: 876 9015 2691 Passcode: 496338

1. Opening Prayer (Diana DeBruin OSF)
2. Call to order
3. Approval of agenda
4. Approval of minutes from February 27, 2023
5. Treasurer's Report
6. Executive Director Report
Report contents
7. Update and discussion of next steps in the Hiring Process for the Shared Services Director
8. Proposal from Angelo Collins OP regarding Review Board
9. Proposal regarding governance (Pat Cormack SCSC)
10. Other
11. Notice of Next Meeting of the Board: May 15, 2023, Morning is joint teams meeting, afternoon is Board Meeting, Meeting location Zoom
Prayer Leader is Mary Ann Pevas (opening prayer in the morning)
12. Adjournment