

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

Monday, March 22, 2021

9:30 AM

Zoom Meeting

- 1) Opening Prayer (Beverly Heitke SDS)
- 2) Call to order
- 3) Approval of agenda
- 4) Report on the Preparations for the May 17<sup>th</sup> meeting of leadership teams from member institutes  
Marlene Weisenbeck FSPA, facilitator, will be present for this discussion.
- 5) Approval of minutes from January 11, 2021 & February 22, 2021
- 6) Treasurer's Report
- 7) Executive Director Agenda
  - a. Pre-read Executive Director Update  
Q&A/Discussion at meeting (ATTACHED)
  - b. Deep Dive: Social Justice (ATTACHED)
    - i. In advance of the March 29 LCWR 9 Legislative Network Meeting:
      - Gather feedback on Social Justice alerts sent twice-weekly
      - Define needs/gap to be filled
- 7) Notice of Next Meeting of the Board: May 17, 2021  
Prayer: Rose Jochmann OSF & Marlene Weisenbeck FSPA  
Meeting, location: Zoom Meeting

8) Other

9) Adjournment

**Executive Session (TBD)**