

Wisconsin Religious Collaborative Board Meeting Agenda

March 5, 2020

Sisters of the Divine Savior

4311 N 100TH ST

Milwaukee, WI 53222

- 1) Opening Prayer Theresa Sandok, OSM
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from December 7, 2019
- 5) Treasurer's Report
- 6) Officially note the electronic vote regarding executive director bonus
- 7) Report from Sue Ernster FSPA and Pat Cormack SCSC regarding the meeting on dues structure with Hertha Longo CSA.
This will include opportunity to clarify the question of time commitment for new members.
- 8) GHR grant reporting
any questions or additional comments
- 9) Discussion of topics for WRC report to LCWR9 in April
- 10) Process for election of officers at Annual Meeting
- 11) Executive Director's Report
 - a) Non-member pricing/process/policy
 - b) Non-member/network connections
 - c) Advisory Committee Update/Project Planner Update
- 12) Notice of Next Meeting of the Board:
April 24th, Holy Wisdom Monastery, Middleton
- 13) Other
- 14) Adjournment

Executive Session (TBD)

Available on the website

From Executive Director:

1. Project Planner Update
- 2.
- 3.

From President:

1. Tally of electronic voting
2. Report on Dues Pricing
3. April 2020 election of Officers info