

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE
WISCONSIN RELIGIOUS COLLABORATIVE**

April 24, 2020

9:30 AM

Zoom Video Conference

Join Zoom Meeting

<https://zoom.us/j/789706700>

1. Opening Prayer Diana DeBruin OSF
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes of the March 5, 2020 Board Meeting
(Theresa sent these earlier)
6. Annual Meeting Business
ELECTION OF OFFICERS
7. Treasurer's Report
(Sue sent financial reports earlier)
8. Executive Director's Report
Update on Program Development Progress
Update on Strategic Plan goals
9. Notice of Next Meeting of the Board: July 8, 2020, 9:30 AM, Green Bay
10. Other

Executive Session

TBD

Attachments:

- Officer Election Process