

Wisconsin Religious Collaborative

Board Meeting Agenda

July 8, 2020, 9:30 AM

via Zoom Video Conference

Join Zoom Meeting <https://us02web.zoom.us/j/84208264737>

Meeting ID: 842 0826 4737

Password: **080189**

- 1) Opening Prayer Jean Steffes CSA
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from April 24, 2020 & May 28, 2020
- 5) Treasurer's Report
- 6) Executive Director's Report
 - Goals & Actions
 - Visioning Discussion
 - Other items
- 7) Notice of Next Meeting of the Board: September 8, 2020 (live or Zoom TBD)
- 8) Other
- 9) Adjournment

Executive Session (TBD)

Materials:

From Executive Director:

1. Please review the deck "Executive Director Update/WRC Visioning" and specifically discuss the Visioning agenda item with at least one member of your leadership team prior to meeting July 8. You can use slides 20 & 21, "Considerations," as a guide for this discussion. If it suggests further questions, add them to the list for discussion.

From President:

1. Agenda
2. Planning WRC Board Schedule
for discussion.

Pat Cormack is inviting you to a scheduled WRC Board Zoom meeting.
Topic: WRC Board Meeting Via Zoom
Time: Jul 8, 2020 09:30 AM Central Time (US and Canada)

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