Wisconsin Religious Collaborative Board Meeting Agenda

August 11, 2020, 12:00 PM via Zoom Video Conference

Join Zoom Meeting https://us02web.zoom.us/j/86568861996

Meeting ID: 865 6886 1996

Passcode: 467559

- 1) Opening Prayer Angelo Collins OP
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from July 8, 2020
- 5) Funding Model Report
- 6) Executive Director's Report Visioning Discussion Other items
- 7) Schedule Meetings for 2021
- 8) Notice of Next Meeting of the Board: **September 8, 2020** (live or Zoom TBD)
- 9) Adjournment

Executive Session (TBD)

Materials:

From Executive Director:

1. Lyn will forward these materials and/or provide a link.

From President:

- 1. Agenda
- 2. Funding Models from Sue Ernster FSPA
- 3. Planning WRC Board Schedule for discussion.