

Wisconsin Religious Collaborative
Board Meeting Agenda

Monday, September 27, 2021
9:30 AM

Zoom Meeting Meeting ID: 873 3436 5507 Passcode: 711709

- 1) Opening Prayer Diana DeBruin OSF
- 2) Call to order
- 3) Approval of agenda
- 4) Approval of minutes from July 9, 2021
- 5) Treasurer's Report Sue Ernster FSPA
- 6) Search Committee Update Pat Cormack, SCSC
- 7) Executive Director's Report Julie Tydrich FSPA
 - Update on Advisory Committees
 - Planning for November 12, 2021 Governance Think Tank
(what questions do we want the invited experts to consider)
- 8) Notice of Next Meeting of the Board: November 12, 2021
- 9) Other
- 10) Adjournment