

WRC EXECUTIVE DIRECTOR REPORT, MARCH 2021

Following is a report on activities. The Board meeting agenda will include time for questions and discussion as needed rather than a verbal report.

A. Top 3 services designated as priorities for Jan-Jun 2021

- Archives
- Social Justice
- Mental Health

B. Next steps on 3 services priorities

- Seek participants for Committee/Task Force call from institutes registering priority
 - COMPLETE
- Invite members for Mental Health Advisory Committee/Discussion
 - COMPLETE
- Meeting with BOD/Leadership representatives and Committee/ED for each area
 - COMPLETE
- Schedule “Deep Dives” on each priority topic for next three BOD meetings
 - MENTAL HEALTH IN JANUARY—COMPLETE
 - SOCIAL JUSTICE IN MARCH
- Develop and agree 6-month plan for each area
 - COMPLETE (SEE ATTACHED NOTES)

C. Other Areas

- Continue to research and pursue grant opportunities
 - FSPA GRANT SUBMITTED, RESULT EXPECTED IN MARCH
- Complete governance/leadership model document and advance discussion
 - CONTINUING WITH DRAFT, WEBSITE ORGANIZATION, ETC. NEXT COMMITTEE MEETING SCHEDULED IN MARCH.
- Plan expanded leadership meeting for May 2021
 - CONTINUE PREPARATION AND PLANS.
- Continue nonmember outreach/solicitation

- FOLLOWED UP WITH RACINE DOMINICANS AND SISTERS OF RESURRECTION IN DECEMBER AND FEBRUARY
- Maintain and expand “network of networks”
 - AGREED PLANS FOR PARTNERSHIP AND SHARING INFORMATION WITH BEA EICHTEN REGARDING LCWR REGIONAL MEETINGS, ETC. FOLLOW-UP MONTHLY.
- Build on information sharing via website (tools/tips, articles/reports, blog posts, etc.)
 - DEVELOPING BLOG POST SCHEDULE AND SOLICITING BOARD SUBMISSIONS
- Continue IT and Ongoing Formation Roundtables
 - DELAYED PER PRIORITIES AND COMMITTEE ABSCENCES (OF) BUT WILL RECONVENE.
- Continue Preferred Vendor program
 - LAUNCHED MY WIPLFI