

Governance Advisory Committee Call

Call February 3, 2021

Participants: Marlene Weisenbeck, Edward McGrath, Dennis Purtell, Donna Innes, Mary Kay Brooks, Lyn Korte

GOVERNANCE AND LEADERSHIP RESOURCES ON WRC WEBSITE

Committee members affirmed the new in-progress section on the website is on the right track and will be a helpful resource. (See Governance and Leadership under Resources tab on www.WRCollaborative.org.)

Actions:

- Remove cover letter from St. Louis briefing.
- Confirm permissions to share documents beyond immediate WRC use.
- Confirm permission for information to be included in contact list.
- Include introduction at top of page to be followed by links.
- Organize material by topic, considering FAQ style or subject headers.
- Consider lens of who, what, where, why, when, and how when organizing material.
- Continue collecting material for inclusion.

LCWR LISTENING CONVERSATIONS POTENTIAL CONNECTION

No committee member is involved in these LCWR discussions. Lyn is in contact with Bea Eichten and will follow up to learn of results, outcomes, next steps as possible.

Actions:

- Lyn to invite Bea Eichten to join next Advisory Committee meeting.

GOVERNANCE AND LEADERSHIP ROUNDTABLE SERIES

Committee members support the proposal for a Governance and Leadership Roundtable Series with the following suggestions:

- Record sessions for future viewing.
- Limit number from each institute for manageability but do allow more than one from each for discussion value (3 from each?).
- Consider opening participants beyond WRC institute leadership to broader group of LCWR 9 and possibly LCWR 8 and 10 as well.
- Send invitation announcement as a series of three roundtables so leaders can schedule and determine interest in advance.
- Large group discussion more appropriate than using breakout rooms.
- Suggest flow for each meeting be as follows:
 - Leader to present story, focus on how they got to that point and what learnings can be shared.
 - Q&A.
 - Open discussion on governance and leadership topics.
- Consider as first speakers: St. Louis partnership, Carmelite Shared Services, and a Commissary example.

Actions:

- Lyn to share proposal with WRC Board of Directors for any feedback on speakers and participants (WRC or LCWR 9 or LCWR 8, 9, and 10).
- When targeted speakers identified and confirmed, Lyn to reach out with request for participation.

NEXT MEETING

Lyn will send a Doodle poll to schedule a meeting to be held in or near first week of March. Topics for Agenda:

- Lyn will invite Bea Eichten to share an update on LCWR Listening Conversations.
- We will review improvements to Governance and Leadership Resources section of WRC website.
- We will review plans for the first series of Governance and Leadership Roundtables.