LCWR 9 Fall Meeting Schedule

October 26-27-28, 2020

Hosting by ZOOM Prayer Leaders: Sisters of Mercy of the Holy Cross, Merrill Please note that lunches /break snacks will be 'on our own'.

Monday, October 26, 2020

11:15 am

1:00 pm

1:00 pm	Zoom Login
1:05 pm	Welcoming, opening prayer
	Member 'Check-In' Activity
	Break
	LCWR Matters: Global Concerns Committee Process
3:15 pm	Conclude
Tuesday, October 27, 2020	
9:00 am	Zoom Login
9:05 am	Prayer
	Stories of Hope from Region 9
	Break
	Regional Reports (Part A): Legislative Network Finance Report Other Liaison Reports: Comments/Questions?

Lunch Break (on our own)

Regional Reports (Part B):

Happy Hour (BYOB)

Break

LCWR Matters: Emergent Future Activity

Region 9 Officer Election Region 9 Programs for 2021

Wisconsin Religious Collaborative

3:15 pm Conclude

Wednesday, October 28, 2020

9:00 am	Zoom Login
9:05 am	Prayer
	LCWR National Election / Nomination Process
	Break
	Announcements
	"Looking Ahead" Reflection / Sharing
	Closing Prayer, Blessing of Members
11:15 pm	Conclude

LCWR 9 Agenda October 26-28, 2020

We will address agenda items during the course of our time together by Zoom.

<u>Regional</u>

Regional meeting materials will be posted on the Region 9 Website by the corresponding secretary two weeks prior to the meeting.

- Approve Minutes of April 2020 Survey Monkey Summary Susan Seeby, CSA (author) // Kathy Sleaser, OP (current secretary)
- Treasurer's Report Rose Jochmann, OSF
- Liaison Reports
 - o LCWR 9 Legislative Network Toni Harris, OP
 - Liaison Reports Posted on Website: Comments/Questions:
 - Wisconsin Anti-Human Trafficking Consortium Toni Harris, OP
 - Wisconsin Catholic Conference Public Policy Advisory Committee Maryann McMahon, OP ?
 - LCWR 9 Communicators for Women Religious Diana De Bruin, OSF
 - Wisconsin Council of Churches (Susan Seeby, CSA, liaison)
- Region 9 preparation for Spring 2021 Elections: Corresponding Secretary
- Topics/Dates of Future LCWR 9 Meetings Ellen Sinclair, SDS
- Wisconsin Religious Collaborative Update Lyn Korte, Executive Director

<u>National</u>

National Meeting materials will be posted on the Region 9 website two weeks before the meeting.

- The Governance nominations and elections process for 2020 for Board members and President-Elect (power point document)
- List of LCWR members eligible for election in current cycle 2021