Board of Directors Meeting
April 24, 2020

Via Zoom

www.WRCollaborative.org

Executive Director Agenda

- Update on Strategic Plan Goals
- Update on Program Development

WRC
Wisconsin Religious
Collaborative

Goals

Establish and implement two to three service programs or projects able to provide management assistance in requested (by the member Institutes) areas of need.

Recruit and incorporate at least one to two additional member institutes.

Share information and presentations about the Wisconsin Religious Collaborative with other regions of LCWR and RCRI.

Seek additional grant funding in support of the Collaborative.

Explore whether canonical status as a public juridic person would enhance the services available to member institutes.

Measures

	2020 Goal	2020 Actual	Notes
Membership number	11	9	Follow with Sisters of the Resurrection, Chicago; Racine Domincans per request; and New Leadership of School Sisters of Notre Dame
Programs offered	3	IT Roundtable call; Ongoing Formation reading recommendations	5 of 7 committees active Social Justice need set focus group discussion Health Care need to launch in May
Grants received	2	0	Prioritizing research and proposal options Q2 and Q3
Non-dues revenue streams	2	0	Will follow as programs develop
Exposure (presentations, publications, meetings)		LCWR 9 Leg Network; LCWR Communicators; Blog	Article drafted for RCRI; RCRI panel; Sharon Price (Australia); CCA; WITRI
Website usage		(see table next page)	Google ad test

Site Analytics

	Dec 2019	Jan 2020	Feb 2020	Mar 2020
Users	51	18	48	20
New Users	50	18	44	11
Sessions	53	19	64	37
Page views	200	44	347	246
Avg Session Duration	1:04	0:33	3:17	5:02

- **Page views increase of 310% from April 15 to April 21 with 41 users**

- **92 page views on blog this week**

Program Development Updates

- Advisory Committee Workspace created
- **IT:** Roundtable call launched; defining RFP for service agreement
- **Governance :** reviewing consideration parameters and known models
- **Ongoing Formation:** recommended reading, researching speakers
- **Staffing and Management:** COVID-19 considerations; reviewing org models; prioritizing needs; defining RFP for fleet service agreement
- **Archives:** Collating best practices
- **Social Justice:** Need set up focus group discussion
- **Health Care:** Need launch committee

WRC
Wisconsin Religious Collaborative

Program	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20
A. Staffing and Management Program	■	■	■	■	■	■	■	■	■	■	■	■	■		
A1. Administrative Resource Library			■	■	■	■	■	■	■	■	■	■	■		
A2. Pastoral Care Program			■	■	■	■	■	■	■	■	■	■	■		
A3. Assessment Package		■	■	■	■	■	■	■	■	■	■	■	■		
A4. Fleet Collective				■	■	■	■	■	■						
B. Health Care Agency Collective				■	■	■	■	■	■	■	■				
B1. Health Care and Aging Housing Program			■	■	■	■	■	■	■	■	■	■	■	■	■
C. Ongoing Formation Portal		■	■	■	■	■	■								

Program	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20
C1. Mental Health Program					■	■	■	■	■	■	■	■	■		
C2. Initial Formation							■	■	■	■	■	■	■	■	■
D. Social Justice Portal		■	■	■	■	■	■	■	■	■	■	■	■	■	■
E. Archives Practices	■	■	■	■	■	■	■	■	■						
E1. Archives Partnership	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
F. IT Support Program	■	■	■	■	■	■	■								
G. Governance Program					■	■	■	■	■	■	■	■	■	■	■

Personal Ongoing Formation

- Reading:
  - "Care for the Soul" by Thomas Moore.
  - "Religious Life: The Challenges for Tomorrow"
- Webinar:
  - "Using Artificial Intelligence to Make Workflows Smarter" ASAE Business Solutions
- Network: Creating a personal network for support and collaboration
  - Establishing regular calls with Kate Asselin (CCA), Allison Hewitt (St. Louis collaboration), and others

Thank you for your support
and partnership!