



The Sisters of St. Joseph of Carondelet Ministries Foundation is a partnership among people who recognize the value of the mission of the Sisters of St. Joseph of Carondelet and seek to make a difference in the lives of those in need by generating and allocating funds to support present and future ministries of the Sisters of St. Joseph of Carondelet.

~Sisters of St. Joseph of Carondelet Ministries Foundation Mission Statement

BOARD MEETING

August 19, 2021

4:00 pm – 6:00 pm

Zoom Meeting ~ to join:

<https://us02web.zoom.us/j/81261727353?pwd=ZXpMSWkwVXNUNFVET2JvZEJVK252UT09>

Meeting ID: 812 6172 7353

Passcode: 254967

Agenda

- | | | |
|------|---|-----------------------|
| 4:00 | Prayer | Colleen O'Malley, CSJ |
| 4:05 | Welcome: Let's Dive In and Work On What's New! | Bridget Sperl |
| | <ul style="list-style-type: none">• Welcome new board member: Rosario de la Torre• Approve June 17, 2021 Minutes• Status Report on Action Items from Previous Meeting• 2021-22 Board goals | |
| 4:15 | Executive Director's Report | Ralph Scorpio |
| | <ul style="list-style-type: none">• Questions/answers on written report | |
| 4:25 | Province Report | Suzanne Herder, CSJ |
| | <ul style="list-style-type: none">• Bold Moves 2030• M Health Fairview/St. Joseph Hospital | |
| 4:35 | Committee Actions | |
| | <ul style="list-style-type: none">• Governance Committee:
New Proposal: MF Strategic Inclusive Framework and Equity Strategic Action Plans | Anita Duckor |

4:50 **Committee Reports**

Other committees have no immediate actions. If you have questions after reading their written reports, please present them at this time.

5:00 **Breakout Session**

How can we better welcome and inform new board members? Bridget Sperl

5:30 **Announcements & Recognition**

Bridget Sperl

- Septemberfest: Thursday, September 9 at 5 pm
- September Board Education Event: Thursday, September 23, 8:30 am – 9:30 am
“Meet Marian Diaz: New Wisdom Ways Director”

5:35 **Meeting Recap and Review**

Bridget Sperl

- Action Items
- Other

5:40 **Executive Session**

Board Self-Assessment: What did we learn?
What new ideas can we apply?

6:00 **Adjourn**

Bridget Sperl