



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

October 21, 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 | |
| 4:05 | Consent Agenda | Bridget Sperl |
| | <ul style="list-style-type: none">• Approve August 21, 2021 Minutes• Approve Committee Minutes in Portal• Status Report on Action Items from Previous Meeting: Onboarding Ideas• Executive Director's Written Report• Committee Written Reports | |
| 4:15 | Ministry Update: Learning In Style School | Martha Nemesi |
| 4:45 | Committee Actions | Bridget Sperl |
| | <ol style="list-style-type: none">1. Finance Committee<ul style="list-style-type: none">✦ Vote on 2021 Audit2. Governance Committee<ul style="list-style-type: none">✦ Board Member Exit Interview Policy and Questions | Mary Lydon

Anita Duckor |
| 4:55 | Bold Moves 2030 | |
| | <ul style="list-style-type: none">• Introduction:• Province Perspectives | Bridget Sperl
Suzanne Herder, CSJ and CSJs |

- Q and A
- What are your hopes as we proceed?

Kris Smyth, facilitator

5:35 **Announcements & Recognition**

Bridget Sperl

- Women Owned Business solicitation
(Kris Smyth, Alyssa Howells, Gabi Rohde, Maya Missaghi)

- Jim Reetz

Mary Lydon

5:40 **Meeting Recap and Review**

Bridget Sperl

- Action Items
- Other

5:45 **Executive Session**

6:00 **Adjourn**

Bridget Sperl