

Salt Lake City Diocesan Council of Catholic Women
An affiliate of the National Council of Catholic Women

Proposed Agenda

June 3, 2017

Location – Saint Rose of Lima – Northern Deanery Host

- **Call to Order**
- **Opening Prayer**
- **Pledge of Allegiance**
- **Welcome and Introductions**
- **Establishment of Quorum**
- **Acceptance of Proposed Agenda**
- **Reading of Minutes from April Board Meeting**
- **Spiritual Advisory Remarks**
- **NCCW San Francisco Province Director Remarks**
- **Reports of Officers**
- **Reports of Commission Chairs: Spirituality, Service, Leadership and Legislation**
- **Reports of Deanery Presidents**
- **Reports of Standing Committee Chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, and Nominating.**

Unfinished Business

- **2017 DCCW Convention: Reports and Recommendations - Convention Chair, Registration, WOY, Sponsorship, DOM, Ways and Means**
- **NCCW Annual Convention: September 6 – 9th, Dallas, Texas.**
NCCW Program Ad
Silent Auction Donation
Purse Donation

New Business

- **2018 DCCW Convention**
- **DCCW 2017-2018 Calendar**

Announcements

Closing Prayer

Adjournment

Next Meeting – TBD