



## AGENDA

**Board of Directors Meeting**  
**Monday, October 28, 2024**  
**Schervier Hall: 60 Compton Rd, Cincinnati, OH 45215**

**5:30 – 6:00 Light Dinner**

**6:00 – 8:00 Meeting**

**Mission:** Inspired by the Franciscan Sisters of the Poor, we are a non-profit human service organization that addresses the unmet needs of people who are underserved, vulnerable, and overlooked. We are a presence of healing, respecting the dignity of each person through a personal approach and diverse services.

Time	Topic	Presenter	Goal	Supporting Documents
6:00-6:05	Welcome	Jason		
6:05-6:10	Opening Prayer			
6:10-6:20	Consent Agenda* <ul style="list-style-type: none"> <li>July 22, 2024 Minutes</li> <li>Committee Reports</li> <li>Executive Director's Report</li> <li>Program Reports</li> </ul>	Jason	Decision	Agenda Minutes Exec Director's Report Program Reports
6:20-6:30	Finance Committee Report	Don	Discussion	Financial statements
6:30-6:45	Governance <ul style="list-style-type: none"> <li>--2025 Board of Directors Slate</li> <li>--Recruiting effort</li> <li>--2025 Board &amp; Executive meeting schedule</li> </ul>	Jason/Holly All	Decision	Slate of Officers Board Service Document Proposed Schedule
6:45-7:15	Strategic Planning RFP	Holly	Discussion/Decision	RFP
	Adjourn			

*\*The consent agenda presents the minutes, reports, and other items for unanimous approval in one motion without extended discussion. It is assumed that board members have read through the information and asked clarifying questions prior to the meeting. However, if requested, items can be removed from the consent agenda for discussion and separate action.*