

FRANCISCAN MINISTRIES INC.

Board of Directors' Meeting

DATE: April 7, 2025

Schervier Hall, 60 Compton Road, Cincinnati, Ohio

5:30 – 6:00 Light Dinner

6:00 – 7:45 Meeting

AGENDA

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.

The Board of Franciscan Ministries, Inc. warmly welcomes our guests from the SFP Congregation: Sister Wilma Molinari, Congregational Minister, and Sister Thalyta Pereira Lima, Congregational Councilor

Agenda Item	Time	Goal	Comments
Welcome and Introductions – Michael	6:00p	Information	Welcome and Introduction of Board members and SFP guests as well as a 'new' but familiar Interim Executive Director, Marci Peebles
Opening Prayer	6:15p	Fellowship	
Consent Agenda	6:20p	Action	Board discussion and vote of approval on: <ul style="list-style-type: none">• January 27, 2025 minutes• March 15, 2025 Board Retreat approvals• Finance Committee materials (budget vs. actual; budget narrative; cash flow)• Executive Director and Program Reports• Program Metrics
Mission Moment – Marci	6:25p	Information	Community Garden and Heartfelt Tidbits, who works with Bhutanese refugees that cultivate spaces in the garden.
Strategic Planning review and update	6:40p	Discussion and Action	<ul style="list-style-type: none">• Summary of the March 15th Retreat and the resulting Board Committee focused on (i) short/long term goals for Tamar's and (ii) refining Board's statement of Tamar's end goal of "serving women in need who are underserved".

			<ul style="list-style-type: none"> • Select a Saturday morning (3 hours) in late April or early May for follow-up meeting based on proposed agenda provided.
Tamar's update – Marci and Committee members	7:05p	Discussion	<ul style="list-style-type: none"> • Update on building community and trust in Lower Price Hill. • Update from new Tamar's committee.
Selecting dates/times for two additional full Board meetings	7:30p	Action	Decide to either add two new meeting dates (suggestion for November and May) or hold Board meeting online after an existing Executive Committee scheduled meeting.
Adjourn	7:45p		