



## Board of Directors Meeting

**Wednesday, October 16, 2019**  
**5:30 Social (light meal) 6:00- 8:00 Board Meeting**

TOPIC	TIME (minutes)	LEAD	STATUS
<b>Introductions and Welcome</b> – Tim Dressman, Ginny Hizer	5	Brian	information
<b>Opening Prayer</b>	5	Sr. June	action
<b>Call to order</b>	5	Brian	action
<b>Review of 7/17/19 meeting minutes</b>	5	Brian	action
<b>Board transitions</b> - Maria Cholak , John Payton	10	Brian	action
<b>Director's and Program Report</b>	10	Elaine	information
<b>Board Discussion:</b> Status report and discussion of next steps for Our Lady of the Woods	20	Elaine/Guillermo	discussion/ action
<b><i>Committee Reports</i></b>			
• <b>Finance Committee:</b> Jan-Sep revenue and expense, 2020 Budget discussion including OLW, January Board meeting: discussion of Sister's support	20	Michael	action
• <b>Development:</b> updates	10	Ginny	discussion
• <b>Strategic Plan:</b> 2020 reconvene, January board meeting: how do we define success	10	Guillermo	information
• <b>Tamar's Task Force</b>	10	Jason	discussion
• <b>Executive Committee:</b> Meeting dates and committee assignments	5	Brian	Information/ action
<b>Wrap up and adjournment</b>	5	Brian	action