

FRANCISCAN MINISTRIES INC.

Board of Directors' Meeting (RESCHEDULED)

DATE: February 17, 2026

Via Zoom

6:00 – 7:00 Meeting

AGENDA

MISSION (pending revision): 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.

Agenda Item	Time	Goal	Comments
Welcome and Introductions	6:00p	Information	Don Evers agreed to rejoin the Board
Opening Prayer	6:05p	Fellowship	
Consent Agenda	6:10p	Action	Board discussion and vote of approval on: <ul style="list-style-type: none">• Reports from Marci• Program Metrics
Finance	6:15p	Action	Board discussion and approval of Finance Committee materials (budget vs. actual; budget narrative; cash flow)
Tamar's updates – MNB	6:25p	Discussion	<ul style="list-style-type: none">• Preliminary market value provided by Realtor
Wentzel Estate donation	6:40p	Discussion	
Medical coverage transition update	6:50p		
Adjourn	7:00p		