



AGENDA

Board of Directors Meeting
Monday, January 27, 2025
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
5:30-6:00	Dinner & Social			
6:00-6:15	Welcome & Introductions	Michael		2025 Board Roster
6:15-6:20	Opening Prayer	Sr. Ann		
6:20-6:30	Thank You: Jason Bruns, Past President	Sr. Marilyn All		
6:20-6:30	Consent Agenda* <ul style="list-style-type: none"> Oct. 28, 2024 Minutes Committee Reports Executive Director's Report Program Reports 	Michael	Decision	Agenda Minutes Exec Director's Report Program Reports
6:20-6:30	Finance Committee Report	Elaine	Discussion	Financial statements
6:30-7:30	Strategic Planning 2025 <ul style="list-style-type: none"> Workplan for Jan-Mar Select date(s) for board retreat 	Michael/Holly All	Discussion	Consultant Background/ Proposal Phases
	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 before the meeting. However, items can be removed from the consent agenda for discussion and separate action if requested.*