

FRANCISCAN MINISTRIES INC.

Board of Directors' Meeting

DATE: April 28, 2026

Schervier Hall, 60 Compton Road, Cincinnati, Ohio

5:30 – 6:00 Light Dinner

6:00 – 7:30 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 – Michael	6:00p	Information	Welcome
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• January, 2026 minutes
Finance	6:25p	Action	Board discussion and approval of Finance Committee materials (budget vs. actual; budget narrative; cash flow)
Hatmaker House updates	6:40p	Discussion	<ul style="list-style-type: none">• Congregation accepted offer of Price Hill Will to purchase Hatmaker house for \$140,000.• Working on a sale agreement; coordinating showings of house with clients of PHW housing program.• Reviewing personal property at House and what may still be used by FM elsewhere
Wentzel estate donation update - Marci	6:50p	Discussion	St. Anthony Friar may not be a good candidate – need to further research programs for remaining funds.
Board Retreat topics - Michael	7:20p	Discussion	<ul style="list-style-type: none">• Strategic Plan 2025 – review of other programs (Tau, Garden, Haircuts)

			<ul style="list-style-type: none">Organizational documents – mission statement, Code of Regulations, Article of Incorporation
Adjourn	7:30pm		