

CSJ Ministries Inc. Board of Directors Meeting

August 15, 2024, 4:00-6:00 pm

Hybrid

In-Person: G1, Carondelet Center, 1890 Randolph Ave., St. Paul, MN 55105

Zoom:

<https://us02web.zoom.us/j/83311995022?pwd=TUDZFHHXlp7ONyaPCEuCO9K93vqEK8.1>

Meeting ID: 833 1199 5022

Passcode: 127053

A G E N D A

Moving always toward the profound love of God and love of neighbor without distinction, CSJ Ministries Inc. responds to the unmet needs of persons and communities by providing programs and opportunities in education; health care; spirituality; social, economic, racial and ecological justice in the Twin Cities area and beyond to advance for all the fullness of life and participation in all aspects of the community.

1. Statement of Diversity, Equity and Inclusion Kevin Berg
2. Prayer Gabrielle Rohde
3. Approval of Minutes – June 20, 2024 Kevin Berg
Approval of Minutes – July 25, 2024
4. President’s Report Matt Halley
 - Department Reports
5. Committee Reports Committee Chairs
 - Advancement
 - Finance/Audit/Investment
 - Nomination & Governance
 - Mission & Education
 - Programs & Opportunities
6. Discussion/Approval of Revised Committee Structure Kevin Berg
 - Separate Finance/Audit & Investment Committees
 - Combined Advancement & Communication/Marketing Committees

7. Recognition

Kevin Berg & Jill Underdahl

8. Executive Session (if needed)

Kevin Berg

9. Adjournment

Kevin Berg