



Sisters of St. Joseph of Carondelet
St. Paul Province
Ministries Foundation

Bold Moves for Real Change

Thursday, Feb. 10, 2022; 7:30 – 9 a.m.

Join Zoom Virtual Meeting

<https://us02web.zoom.us/j/89375561748?pwd=MTlHbUhJaFFCbmh2eVYxdnFTRStEdz09>

Meeting ID: 893 7556 1748 Password: 700353

AGENDA

- | | | |
|------|--|-----------------|
| 7:30 | Prayer | Anita |
| 7:35 | Introduce Mary Beth Lorbiecki
Ministries Foundation Communications Consultant | Brian/Mary Beth |
| 7:45 | Approval of the February 3, 2022 Minutes | Brian |
| 7:40 | Review/Discuss Each Sub Group's Risk Assessment | |
| | • Organizational Design | Brian |
| | • Governance | Anita |
| | • Human Resources | Brian |
| | • Ministries Programs and Services | Meg |
| | • Communications and Information Support | Kris |
| | • Finance and Legal | Beth |
| 8:45 | Meeting Recap and Review | Brian |
| | • Action items | |
| | • Volunteer for next meeting's prayer | |
| | • Other | |
| 9:00 | Adjourn | |

Attachments:

One Page Risk Assessment/Due Diligence Working Documents

- Organization Design
- Governance
- Human Resources
- Ministries Programs and Services

- Communications and Information Support
- Finance and Legal