



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

Bold Moves for Real Change

Thursday, June 16, 2022; 7:30 a.m. - 9:00 a.m.

Join Zoom Virtual Meeting

<https://us02web.zoom.us/j/84855966813?pwd=Yy9JS1hka3RTWE14N3l2SmdjUHJBUT09>

Dial-In: 1 312 626 6799 Meeting ID 848 5596 6813 Password: 858208

Steering Committee's Commitment to Diversity, Equity and Inclusion

We will use a lens of racial and economic justice by working on seeing, hearing, and identifying how to change and improve both individually (in our everyday interactions), and through systemic change in communications, policies, and procedures within our planning of a newly designed organization.

AGENDA

7:30	Prayer	Brian
7:35	Reading of the DEI Commitment	Kris
7:40	Approval of the June 2, and June 9, 2022 Minutes	Brian
7:50	Review Governance Committee Documents NDO Board Charter Programs & Opportunities Council Charter Sponsorship Council Charter	Jill
8:15	Business Case Update	Brian
8:25	Subcommittee Committee Updates	Chairs
8:40	Other Business	Brian
8:45	Providing next meeting's prayer	Jill
8:50	Adjourn	