

**Diocesan Catholic School Board Meeting Agenda**  
Cathedral Square 2<sup>nd</sup> Floor Rm. D/E  
**January 16, 2018, at 6:30 PM**

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Prayer  | Sue (2 min.)          |
| II.   | Roll Call   | Dave S.               |
| III.  | Communications  | Dave S.               |
| IV.   | Approval of December Minutes  | Dave S. (2 min.)      |
| V.    | Discussion Topics   | Dave S.               |
|       | A. BCSI Update – Marketing Communications   | Greg (20 min.)        |
|       | B. Board Summit Response Discussion Continued   | Dave S./Sue (20 min.) |
| VI.   | Committee Reports (Time for questions related to written reports)   |                       |
|       | A. Admissions Committee   | Rosa                  |
|       | B. Finance Committee  | John (5 min.)         |
|       | C. Strategic Planning   | Sue                   |
|       | D. Executive Committee  | Dave S.               |
|       | E. Mission Effectiveness  | Bill                  |
|       | F. Marketing Committee  | Leah                  |
|       | G. Development Committee  | Dave S. (5 min.)      |
| VII.  | Superintendents’ Report –<br>Written Report – Questions?  | Dave F./Jill (5 min.) |
| VIII. | Action Items –  |                       |
| IX.   | New Business – Succession planning for priests/add the role of the DCSB in the implementation of this recommendation. | Dave S. (10 min.)     |
| X.    | Closing Prayer - Enrollment Growth Prayer   | (2 min.)              |
| XI.   | Adjournment   |                       |

Next Meeting: February 20, 2018, at 6:30 PM, in Cathedral Square Room D/E

**MISSION**

As a consultative body, we support, grow and enhance Catholic education in the Diocese of Grand Rapids

**VISION**

Be a collaborative and strategically-focused body delivering leadership, mentorship and expert recommendations that enhance the quality and growth of our Diocesan schools.