

Diocesan Catholic School Board Meeting Agenda
 Cathedral Square 2nd Floor Rm. D/E
June 18, 2019, at 6:30 PM

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| I. | Prayer | John (2 min.) |
| II. | Roll Call | Dave S. (1 min.) |
| III. | Communications | |
| IV. | Approval of May Minutes | Dave S. (2 min.) |
| V. | Discussion Topics | |
| | A. Marketing Communications Update | Dave F. (15 min.) |
| | B. Review Feedback and Session Notes from Summit | Dave S. (15 min.) |
| | C. Superintendent's Greatest Challenges List | Dave F. (15 min.) |
| VI. | Committee Reports (Time for questions related to written reports) | |
| | A. Admissions Committee - | Rosa |
| | B. Finance Committee - | John |
| | C. Strategic Planning - | Sue H. |
| | D. Executive Committee – Newly appointed members/Election Info. | Dave S. (5 min.) |
| | E. Mission Effectiveness - | Sr. Rosita (5 min.) |
| | F. Marketing Committee - | Leah |
| | G. Development Committee | Dave S. |
| VII. | Superintendents' Report –
Written Report – Questions? | Dave F./Jill (5 min.) |
| VIII. | Action Items –
MHSAA Membership Resolution
Election of Officers | Dave F. (2 min.)
Dave S. (5 min.) |
| IX. | New Business – | |
| X. | Closing Prayer - Bridging Faith & Future | All (2 min.) |
| XI. | Adjournment | |

Next Meeting: **Tuesday, September 17, 2019** at 6:30 p.m., 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.