Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
October 15, 2019, at 6:30 PM

I. Prayer Leah (2 min.)
II. Roll Call John (3 min.)
III. Communications
IV. Approval of September Minutes John (2 min.)
V. Written Committee Reports – Feedback and Questions only
   A. Admissions Committee – Luzia Tartari Report Luzia/Rosa (5 min.)
   B. Mission Effectiveness – Catholic Identity Summary Report and meeting minutes Sr. Rosita (5 min.)
VI. Superintendents’ Written Report – Feedback and Questions? Dave F./Jill (5 min.)
VII. Discussion Topics
   A. Summit Agenda/Session Content Sue (15 min.)
   B. Superintendent/OCS Assessment Survey – Questions/Observations John/Dave F. (10 min.)
VIII. Action Items –
   A. Plan for Talent Recruitment/Catholic College Visits Dave/Jill (10 min.)
      1. Current Relationships/Relationship Building Activities
      2. Frontline Education Electronic Recruitment Tool
      3. Visits
      4. Budget
   B. Messaging Recommendations for Pastors Dave S/John (10 min)
IX. New Business – DCSB Building and Grounds Committee? Dave (5 min.)
X. Closing Prayer - Bridging Faith & Future All (2 min.)
XI. Adjournment

Next Meeting: Tuesday, Nov. 4, Summit – 2nd Floor Cathedral Square
Tuesday, Dec. 3, 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.