

**Diocesan Catholic School Board Meeting Agenda
January 18, 2022 at 6:30 PM, Live/Virtual**

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| I. | Prayer | Kristina (2 min.) |
| II. | Roll Call | Sue (2 min.) |
| III. | Admissions & Enrollment Update - Questions only | Luzia (10 min.) |
| IV. | Approval of November Minutes | Sue (2 min.) |
| V. | Written Committee Reports – Feedback and Questions only | |
| | A. Admissions | Damon |
| | B. Building and Grounds | Tim |
| | C. Development | Andrew |
| | D. Finance | Patty |
| | E. Marketing | Leah |
| | F. Mission Effectiveness | Sr. Colleen Ann |
| | G. New Members | Cheryl |
| | H. Strategic Planning | Sue |
| VI. | Superintendents' Written Report – Feedback and Questions only | Dave F. (15 min.) |
| | A. Collaboration with AQ and other Recruitment Activities | |
| VII. | Discussion Topics | |
| | A. Update on schools and COVID | Dave (10 min.)
Dave and Sue(10 min.) |
| | B. Bridging Faith and Future Refresh - next steps | |
| | Update on Jan. 4 Meeting with Principals | Sue/Dave (15 min.) |
| | Present Draft Tactics in Spring | Dave (5 min.) |
| | C. Work plan updates to new map for live review at February meeting | Dave (10 min.) |
| | D. Update on Feasibility Study for new school in northwest deanery | |
| | E. Let MI Kids Learn Petition Drive (possible Dev. Comm. involvement?) | All (2 min.) |
| VIII. | Closing Prayer - Bridging Faith & Future
*To avoid static feedback, please mute microphone if joining remotely. | |
| IX. | Adjournment | |

Next Meeting: **Next DCSB Meeting, Tuesday, February 22** at 6:30pm, at Cathedral Square

MISSION

We prepare students to seek and fulfill God's plan for learning and life.

VISION

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