**Board Meeting Agenda Format**

**Agenda for Board of Directors Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dinner: 6:00 PM - Meeting: 6:30 PM – 8:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome |  |  |  |
| 2 | Consent Agenda |  |  |  |
| 3 | Charism Sharing Experience |  |  |  |
| 4 | Monitoring Reports |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |
| 8 |  |  |  |  |
| 9 | Round Table |  |  |  |
| 10 | Closing Prayer |  |  |  |
| 11 | Adjournment |  |  |  |

**Next Board Meeting**

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Upcoming events at St. Paul**

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_