



THE DOMINICAN DEVELOPMENT GROUP

COMPANIONS IN MISSION

XXVI Meeting of the Board of Directors Diocesan Office Santo Domingo, DR Monday, February 16, 2015 8:30am-5:00pm

Agenda

- 7:30am Breakfast on own in hotel dining area
8:00am Travel from hotel to Diocesan Office
8:30am Morning Prayer
9:00am **Business Meeting I**
Call to Order
Confirmation of Quorum
Introduction & presentation of guests
Minutes from October 2014 meeting
Presentation of revised 2015 budget
Confirmation/Election of officers
Reports: President's Report, Bishop Holguin's Report
Open discussion and 2015 committee formation
10:30am Break
10:50am **Business Meeting II**
Reports: Karen Carroll's Report
DDG Communications Report
Executive Director's Report
Presentation of the proposed vocational school programs
Open discussion
12:30pm Lunch
1:30pm **Business Meeting III**
Break into committees
Committee reports: Membership- Discussion, election of new members
Budget Committee- David Morrow
Endowment- Bishop Ousley
Water and Sanitary Latrine- Tar Drazdowski
Open discussion
3:10pm Break
3:30pm **Business Meeting IV**
Presentation of proposed community housing program
Open discussion
Setting of date & place for next Mid-Year and Annual Meeting
Activities of member and non-member dioceses
Motions and resolutions from the board
Closing prayer
5:00pm Close meeting, return to hotel
6:00pm Depart to Bishop Holguin's home
6:30pm Reception and dinner hosted by Bishop Holguin and Milagros