

XXVI Meeting of the Board of Directors
Diocesan Office Santo Domingo, DR
Monday, February 13, 2017
9:00am-5:00pm

Agenda

7:30am	Breakfast on own in hotel dining area
8:45am	Travel from hotel to Diocesan Office
9:00am	Opening Prayer- Sandy Key
9:10am	Business Meeting I
	Call to Order
	Confirmation of Quorum
	Introduction & presentation of guests and new board members
	Minutes from October 2016 Mid- meeting
	Confirmation/Election of officers
	Reports: President's Report- Beth Drew
	Treasurer's Report- David Morrow
	Bishop Holguin's Report
	Opportunity for Moises to Open discussion and 2017 committee formation
10:40am	Break
10:50am	Business Meeting II
	Reports: Karen Carroll's Report
	DDG Communications Report
	Executive Director's Report
	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- Ed Miller
	Water and Sanitary Latrine- Tar Drazdowski-Bill Kunkle
	Open discussion
3:10pm	Break
3:30pm	Business Meeting IV
	Open discussion
	Setting of date & place for next Mid-Year and Annual Meeting
	Activities of member and non-member dioceses
	Additional Motions and resolutions from the board
	Closing prayer
5:00pm	Return to hotel
6:30pm	Depart to Bishop Holguin's home
7:00pm	Reception and dinner hosted by Bishop Holguin and Milagros