

**Annual Meeting of the Board of Directors  
Diocesan Office Santo Domingo, DR  
Monday, February 12, 2018  
9:00am-5:00pm**

**Agenda**

Breakfast on own in hotel dining area

8:30am Travel from hotel to Diocesan Office

9:00am Opening Prayer- Hilario Albert

**9:10am Business Meeting I**

Call to Order

Confirmation of Quorum

Introduction & presentation of guests and board members

Minutes from November 2017 Mid- meeting

Approval of Minutes from last meeting

Confirmation/Election of officers

Reports: President's Report- Beth Drew  
Treasurer's Report- David Morrow  
Bishop Moises Report

10:40am Break

**10:50am Business Meeting II**

Reports: Karen Carroll's Report  
DDG Communications Report  
Executive Director's Report

Open discussion

2018 committee formation

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  
Communications- Julius and Julia

Open discussion

3:10pm Break

**3:30pm Business Meeting IV**

Open discussion

Setting of date & place for next Mid-Year and Annual Meeting

20<sup>th</sup> Anniversary Celebration and events.

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 Restaurant

7:00pm Dinner Scherezade Restaurant