



AMDCS Consultative Board Meeting  
Special Session  
February 15, 2010, 5:30 p.m. – 7:30 p.m.  
First Floor Conference Room, Chancery Building

Agenda

- |         |   |                                |
|---------|---|--------------------------------|
| 5:30 pm | Welcome   | Monica May                     |
| 5:35 pm | Approval of minutes January 11, 2010<br>Opening prayer and reflection   | (see attachment)<br>Volunteer? |
| 5:45 pm | St. Elizabeth School – update<br>Meeting with Archbishop Niederauer and Fr. Suan<br>St. Elizabeth School Advisory Board meeting<br>Next steps?                              | Maureen Huntington             |
| 6:15 pm | Dinner  |                                |
| 6:35 pm | Board Business <ul style="list-style-type: none"><li>• Committee Reports<ul style="list-style-type: none"><li>○ Finance</li><li>○ Marketing</li></ul></li></ul>             | Monica May                     |
| 7:00 pm | Update on Strategic Plan  | Monica May                     |
| 7:10 pm | School enrollments and updates – AMDCS Schools <ul style="list-style-type: none"><li>○ Ad Hoc Committee – Think Tank response</li><li>○ Viability for 2010 - 2011</li></ul> |                                |

Adjournment

*Educating in the Mission since 1852*