



The Catholic Foundation
ARCHDIOCESE OF SANTA FE

BOARD OF TRUSTEES ANNUAL MEETING

October 17, 2018 10:00am-12:00pm

Lewis University
2440 Louisiana Boulevard NE, Ste. 100
Albuquerque, NM 87110-4405

Agenda

- I. Opening Prayer
- II. Lewis University Welcome.....Jim Saya, Executive Dir.
- III. Approval of July 25, 2018 Minutes.....John Heer
- IV. Ratification of Term Renewals – *Action Required*..... John Heer
- V. President’s Report..... Ed Larrañaga
 - A. Activity update
 - B. New \$ update
- VI. Board Engagement Committee..... Scott Lardner
 - A. Board Training – Journey through “Gather” Ed Larrañaga
- VII. Community Outreach Committee..... Fr. Graham Golden
 - A. Regional Council Coordinator update.....Michele Benavidez
- VIII. Grant Committee..... Sheila Brown
 - A. Site Visits..... Michele Benavidez
 - B. Grant Awards Luncheon report..... Michele Benavidez
- IX. Budget & Audit Committee..... Dennis Garcia
 - A. Financial Report
 - B. Auditors Year End Financial Report – *Action Required*
- X. Investment Report..... Dorothy Sheehi / Gifford Davis
 - A. Investment update
- XI. Chairman’s Report..... John Heer
- XII. Other Business
- XIII. Closing Prayer..... Fr. Graham Golden