



ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA
WEDNESDAY, FEBRUARY 24, 2021
1600-1800 HRS

LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Linda Maxwell
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Bill Plaxton
RESOURCE (NON-VOTING)	Cathy Bailey, Susan Dusick, Sherri Ferguson, Gary Higgs, Anne Kelly

LEGEND: I = information, F = feedback, D = decision

Time	Item	Topic	Type	Lead	Page	
1600	1.0	Call to Order		S. Smith		
	1.1	Opening Prayer / Reflection		M. Thomson Howell		
	1.2	Welcome Guests		S. Smith		
1605	2.0	Consent Agenda (Motions Listed)	D		8	
	2.1	Approval of Open Agenda		All	6	
	2.2	Declaration of Conflict of Interest				
	2.3	Approval of Open Minutes of the Meeting of January 27, 2021				9-10
	2.4	Volunteer Association Report				11
	2.5	Foundation Report				12-14
	2.6	Mission and Governance Committee Report				15
	2.7	Resource Planning and Utilization Committee Report			16	
	3.0	Generative Discussion: Defer				
1610	4.0	Reports	I			
	4.1	Report of Chair		S. Smith		
	4.2	Report of President		L. Fairclough	17-31	
	5.0	Business				
	6.0	Information / Education Items				
1625	7.0	Adjournment		S. Smith		