

Proposed Agenda

Meeting, Saturday, January 9, 2010 9AM-12N
Cathedral of St. Eugene, Parish Life Center
2323 Montgomery Dr., Santa Rosa

1. Amenities and Invocation.
2. Approval of Agenda.
3. Approval (Formal) of Minutes, Meeting of November 14, 2009 (Please bring your copy.).
4. Reports:
 - 4.1. Bishop Walsh.
 - 4.2. Deanery Representatives.
 - 4.3. Treasurer.
5. Old Business.
 - 5.1 Communications.
 - 5.2. Plenary Session.
 - 5.3. Strategic Planning.
6. New Business.
 - 6.1. Plenary Session.
 - Unfinished Business.
 - 6.2. Additions to Agenda.
7. Next Meeting: Saturday, March 20, 2010, St. Mary of the Angels, Ukiah.
8. Benediction and Adjournment.