



## Week of Compassion Board of Stewards Fall 2021 Meeting

October 26 @ 10AM - 3PM Eastern

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**Online Site Documents:** <https://www.weekofcompassion.org/boardaccess.html>

**Password:** WOC1986!

**Zoom Meeting Info:** <https://us02web.zoom.us/j/81193713756>

Meeting ID: 811 9371 3756

Mobile: 16699009128

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### Tuesday, October 26

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10AM      | Welcome and Introductions - Jake Caldwell, Chair<br>Opening Devotion - Milca Rivera                                                                                                     |
|           | <b>Business Session</b><br>Approval of Agenda - <b>ACTION</b> - Jake Caldwell<br><a href="#">Approval of Minutes from Spring 2021 Meeting</a> - <b>ACTION</b> - Jake Caldwell           |
| 11AM      | Racial Equity Impact on Domestic Disaster Work<br>Rev. Lori Adams and Rev. Sandhya Jha                                                                                                  |
| 12PM      | Break                                                                                                                                                                                   |
| 12:20PM   | Updates from the Field- Welcoming Afghan Families<br>Erol Kekic- Senior Vice President, CWS Refugee Program                                                                             |
| 1:05PM    | <a href="#">Executive Director's Report</a> and Conversation - Vy Nguyen                                                                                                                |
| 2PM       | Review of Financials - John Goebel<br><a href="#">Approval of 2022 Financial</a> - <b>ACTION</b> - Jake Caldwell                                                                        |
| 2:30PM    | Fall Sustainable Development Proposals - <b>ACTION</b> - Judi Frost<br><a href="#">Approval of class 2024 Board Members</a> - <b>ACTION</b> - John Kuebler<br>Additional Business Items |
|           | Executive Session                                                                                                                                                                       |
| 2:50PM ET | Closing Devotion - Erin Wathen                                                                                                                                                          |

## Future Meeting Dates

2022: Spring Virtual May 26 and Fall November 1-3

2023: Spring Virtual June 1 and Fall November 7-9

2024: Spring Virtual May 30 and Fall November 5-7



### Week of Compassion Board of Stewards

NAME	REGION	REGIONAL CLUSTER	LAY OR CLERGY	GENDER	ETHNICITY
Judith Frost	VIRGINIA	NERF	Lay	Female	W
William Lee	VIRGINIA	NERF	CLERGY	Male	B
Andy Mangum	SOUTHWEST	ROSES	CLERGY	Male	W
*Jake Caldwell (Chair)	CAPITAL AREA	NERF	Clergy	Male	W
*Milca Rivera (Vice Chair)	FLORIDA	SERF	Clergy	Female	Hispanic
Cindy Kim	IL/WI	HEARTLAND	Lay	Female	A
Kris Culp	IL/WI	HEARTLAND	lay	female	w
Claretta Witherspoon	North Carolina	SERF	lay	Female	B
Rebecca Smith	OREGON/SW IDAHO	WIRM	Lay	Female	W
*John Kuebler (Secretary)	MID-AMERICA	HEARTLAND	lay	Male	W
Patice Holland	VIRGINIA	NERF	lay	Female	B
Terri Hord Owens	INDIANA	HEARTLAND	Clergy	Female	B

\* Executive Committee