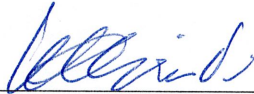


Catholic Charities of the Archdiocese of Oklahoma City
Board of Directors Minutes
August 10, 2018
Electronic Meeting

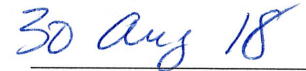
Members Attending: Archbishop Paul S. Coakley, Chairman; Vi Le, President; Ray Haefele, Vice President; Michael Sterkel, Secretary-Treasurer; Bob Bates; Connie Burnett; Rhonda Carretero; Tom Casso; Abe Castillo; Deacon Tony Crispo; Jerry Krittenbrink; David Madigan; Rev. John Metzinger; Rev. Richard Stansberry; Kathy Williams

Members Absent: None

The meeting was conducted by email. Every board member was requested to review the final draft of the Catholic Charities 2018-21 Strategic Plan – submitted by Kathy Williams as recommended by the Long-Range Planning Committee – and to Reply-All by email with their vote – Aye, Nay, or Abstain – by 4 p.m., Tuesday, August 14. By August 13, members voted unanimously to approve the plan as submitted.



Vi T. Le, President



Date