

## Catholic Faith Advisory Committee

Monday, November 19, 2012 5:00 – 7:30 p.m. in the CEC Boardroom

## **AGENDA**

Chair: Dr. Frank Leddy

- 1. Welcome and Introductions
- 2. Opening Prayer
- 3. Approval of Minutes of October 1, 2012
- 4. Approval of the Agenda
- 5. CFAC Policy Revision and Terms of Reference
- 6. Subcommittee Report on Board Theme
- 7. Twilight Retreat Report
- 8. Action Items for Next Meeting
- 9. Reports from Committee Members
- 10. Closing Prayer
- 11. Adjournment

Next Meeting Dates: February 25, 2013 and April 29, 2013