

**VAPS COMMITTEE**

**(Vocation Awareness in Parish and Schools)**

**AGENDA**

**Date/Time/Place: *September 15, 2014 / 10 AM-Noon*** *(lunch available at 12:00);* ***7432 W. Talcott Ave. 60631 (****Right across from Presence Resurrection Medical Center. The house is the one at the top of the hill with the green canopy.  Parking is to the left of the building****.)***

**Day of Meeting Phone #:** (773) 396 – 8699 (Sr. Kathleen S.) (815) 325 – 4183 (Sr. Maria) / (508) 873 – 6404 (Sr. Theresita)

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| **Co-Chair/s:** Sr. Maria Brizuela and Sr. Theresita Donach  **Recorder:** need volunteer |  |

| **#** | **Time** | **Agenda Item** | **Resource/Procedure** | **Min** | **Presenter** |
| --- | --- | --- | --- | --- | --- |
|  | 10:00 | Welcome/Introductions | Introduce Sr. Lovina to the members as the new CAVA Coordinator | 5 | Kathleen/Maria |
|  | 10:05 | Prayer |  | 5 | Theresita |
|  | 10:10 | Agenda | Review | 5 | Maria |
|  | 10:15 | Minutes |  | 5 | Maria |
|  | 10:20 | Finance |  | 10 | Kathleen |
|  | 10:30 | Review & Update Requests to VAPS |  | 20 | Kathleen |
|  | 10:50 | Board Responses & Requests |  | 5 | Kathleen/Lovina |
|  | 10:55 | Program Planning | Update on collaborative work with Associate Vocation Directors | 35 | Fr. Mike S. |
|  | 11:30 | Other | Convocation; Celebration of the Year of Consecrated Life (OFR Request) | 10 | Maria |
|  | 11:45 | Calendar | Meeting Dates/Venue | 15 | Theresita |
|  | 12:00 | Lunch |  |  |  |

**Next Meeting: TBD**

**Date/Time/Place:**

**Prayer: Recorder:**

**Agenda Items:**