



Annual Membership Meeting Agenda

Date: Monday, February 3, 2025

Time: 12:15 pm – 2:00 pm

Location: Crowne Plaza Atlanta Midtown

TIME	MINS	TOPIC	LED BY	HANDOUTS
		Take Minutes	Kevin Molm	None
12:25		Call to Order and Welcome Opening Remarks Review of the Agenda	Paul Sifuentes	
12:30	5	Opening Prayer: Sacred Heart	Sr. Debbie Borneman	
REPORTS				
12:35	5	Ballot Results: 2024 Annual Membership Meeting Minutes and Board of Directors Slate		
12:40	5	Financial Report	Gary Malone	NFCYM Budget vs Actuals - Q2 FY25 - Federation.pdf INFCYM Income Expense Summary 2024.pdf
12:45	5	Catholic Youth Foundation USA Report	Joe Perdreauville	CYFUSA Budget vs Actuals - Q2 FY25.pdf CYFUSA Statement of Activities.pdf CYFUSA Statement of Financial Position.pdf
12:50	20	5-Year Strategic Plan Highlights (FY22-FY26)	Christina Lamas	None
NEW BUSINESS				
1:10	45	Strategic Planning Overview	Lisa Metcalfe	NFCYM Annual Membership Meeting Table Discussions February 3, 2025.pdf NFCYM Annual Membership Meeting Table Notes February 3, 2025.pdf
1:55	5	Comments and Announcements	Paul Sifuentes	None
2:00		Adjournment	Paul Sifuentes	None