AGENDA UNITED STATES CONFERENCE OF CATHOLIC BISHOPS GENERAL MEETING November 16-17, 2020 VIA VIRTUAL PRODUCTION

:30 p.m.	CALL TO ORDER AND GENERAL WELCOME	
	OPENING PRAYER	
	ANNOUNCEMENTS	
	INTRODUCTION OF NEW MEMBERS and RECOGNITION OF "SENIORES"	
	PRAYER FOR DECEASED BISHOPS	
	MESSAGE TO THE HOLY FATHER	
	WELCOME OF APOSTOLIC NUNCIO	
	APPROVAL OF AGENDA	ACTION REQUIRED Formal Vote (via Meeting Poll)
	INTRODUCTION OF TELLERS	
	INTRODUCTION OF PARLIAMENTARIAN	
	APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 11-13, 2019	ACTION REQUIRED Formal Vote (via Meeting Poll)
	REMARKS BY THE APOSTOLIC NUNCIO Archbishop Christophe Pierre	
	PRESIDENTIAL ADDRESS Archbishop José H. Gomez	
	ANNOUNCEMENT OF ELECTION RESULTS FOR GENERAL SECRETARY Archbishop José H. Gomez	

ANNOUNCEMENT OF ELECTION RESULTS FOR CHAIRMAN AND CHAIRMAN-ELECT Msgr. J. Brian Bransfield	
ANNOUNCEMENT OF ELECTION RESULTS FOR CRS BOARD OF DIRECTORS Msgr. J. Brian Bransfield	
NATIONAL ADVISORY COUNCIL REPORT Mrs. Deborah Amato, Chair	
NATIONAL REVIEW BOARD Mrs. Suzanne Healy, Chair	
DISCUSSION OF THE HOLY SEE'S REPORT ON THEODORE McCARRICK Archbishop José H. Gomez	
 COMMITTEE ON PRIORITIES AND PLANS Archbishop Timothy P. Broglio	Approval of the USCCB 2021-2024 Strategic Plan
COMMITTEE ON PRIORITIES AND PLANS Archbishop Timothy P. Broglio	Reauthorization of the Ad Hoc Committee Against Racism
COMMITTEE ON BUDGET AND FINANCE Bishop Gregory L. Parkes	Approval of the 2021 Proposed Budgets
VOTING ON ACTION ITEMS VIA ELECTRONIC BALLOT Msgr. J. Brian Bransfield	ACTION ITEM #01 Does the body of bishops approve the proximate 2021-24 USCCB Strategic Plan: "Created Anew by the Body and Blood of Christ: Source of Our Healing and Hope?"
	VOTE: Majority of members present and voting
	ACTION ITEM #02 Does the body of bishops approve a three-year reauthorization of the Ad Hoc Committee Against Racism supported by the Secretariat for Justice, Peace and Human Development staffed at present levels and funded through external contributions?

	VOTE: Majority of members present and voting
	ACTION ITEM #03 Do the members accept the recommendation of the Committee on Budget and Finance for approval of the 2021 Proposed Budgets?
	VOTE: Majority of members present and voting
ADJOURN	

1:00 p.m.	OPENING PRAYER	
	RESULTS OF VOTING ON ACTION ITEMS	
	Msgr. J. Brian Bransfield	
	COMMITTEE ON DOMESTIC JUSTICE AND HUMAN DEVELOPMENT	Practical and Pastoral Reflections on the COVID-19 Pandemic
	Archbishop Paul S. Coakley	
	AD HOC COMMITTEE AGAINST RACISM Bishop Shelton J. Fabre	Pastoral Conversation Regarding Racism
	ADDRESS OF OUTGOING USCCB GENERAL SECRETARY	
	Msgr. J. Brian Bransfield	
	ADJOURN PUBLIC SESSION	