

**Agenda**  
**Provincial Chapter—March 2009**  
**Proposed**

1. Approval of the Manual of Procedures
2. Propositions
3. Report of the Provincial Council; report of the individual offices
4. Reports from the Districts and Foundation
  - District of Mexico—extended oral presentation with discussion
  - Update on the foundation in the Philippines
5. Province Strategic Planning process—Tony Fitzgerald will facilitate several sessions
6. Future of the Provincial Council—process and timeline—proposal to the General Council
7. Province Finances
  - Economic situation—Province response
  - Determination of financial contribution from communities and individuals to Province support
8. Election of the secretary of the Chapter
9. Evaluation of meeting and suggestions for future Chapters