



**AGENDA**

**SPECIAL BOARD OF DIRECTORS ZOOM MEETING**

**Friday, August 6, 2021 at 10:00 AM Pacific Time (PT)**

				<b>Vote</b>
<b>10:00 AM</b>		Welcome	Olsen	
		Opening Prayer	Fr. Reginald	
		Roll Call	Vesco	
<b>10:10 AM</b>	1	<i>Review and Approval July, 23, 2021 Meeting Minutes</i>	<i>Olsen</i>	<b>YES</b>
	2	Rome, the Grand Magistry and the Western Association Like Never Before	Mulhaupt	n/a
	3	<i>Approval of Donation for Flood Victims in Germany</i>	<i>Olsen</i>	<b>YES</b>
	4	<i>Approval of Board Leadership &amp; Members for Committees required by 2021 Association Bylaws</i>	<i>Olsen/Jeffries</i>	<b>YES</b>
	5	<i>Approval of Location Leaders, Hospitallers, and Area Leaders</i>	<i>Olsen/Jeffries</i>	<b>YES</b>
	6	<i>Approval of the Boise Area and Bob Kilmartin as Area Leader</i>	<i>Olsen/Jeffries</i>	<b>YES</b>
	7	<i>Approval of Fr. Augustine Puchner as Assistant Principal Chaplain of the Western Association</i>	<i>Olsen/Jeffries</i>	<b>YES</b>
	8	Review of 2021-2022 Western Association Operating Structure and "Location without Borders" Initiative	Jeffries	n/a
	9	Briefing on the imminent partnership and volunteer opportunities with Saint Vincent de Paul Society in Phoenix to brand the full-function Pharmacy and one Dental Operator in Arizona as Order of Malta "Signature Works" to be funded by the Father William Harnischfeger Trust Fund dedicated to serving the poor and the sick in the Diocese of Phoenix, Arizona	Jeffries	n/a
	10	New Business ("Good of the Order")	Olsen	n/a
	11	Prayer of the Order	Olsen	
<b>11:00 AM</b>		ADJOURNMENT	Olsen	