



AGENDA

SPECIAL BOARD OF DIRECTORS ZOOM MEETING

Monday, September 20, 2021 at 10:00 AM Pacific Time

				Vote
10:00 AM		Welcome	Olsen	
		Opening Prayer in Honor of Julie Condon, DM	Fr. Reginald	
		Roll Call	Vesco	
10:10 AM	1	Review and Approval of August 6, 2021 Meeting Minutes	Kates	YES
	2	Approval of Location Leaders, Area Convenors & Hospitallers	Jeffries	YES
	3	Approval of Disciplinary Advisory Committee and Board Participants	Jeffries	YES
	4	Opening on Board of Directors with Julie Condon's Move to Heaven	Jeffries	
	5	Pilgrimage Updates: Our Lady of Good Help (August) Our Lady of Lourdes (August/September)	Kilmartin Tiernan	
	*	2022 Our Lady of Lourdes - April/May, and TBD June or July	Jeffries/Olsen	
	6	Rome and Grand Magistry Updates	Olsen/Jeffries	
	7	Approval of Expedited Investiture 2022B Provisionals: Anne and David Park (October 2021)	Ryan/McGrath	YES
	8	2021 Investiture Committee Update	Chuck Huebner	
	9	*COVID-19 Risk Mitigation Requirements for 2021 Investiture	Field	YES
	10	Treasurer's Report	Sylvia	
	11	Hospitaller Updates	Psomas/Blach	
	12	Approval of the Order of Malta Pharmacy and Dental Operatory in Phoenix	Hurley/Psomas	YES
	13	2017 Strategic Plan with 2021 Recommendations, and 2020/2015 Visitation Reports	Jeffries	
	14	2021 Charitable Appeal Update	Jeffries	
	15	Longbeard Digital Marketing Partnership	Jeffries	YES
	16	New Business	All	
	17	Prayer of the Order	Olsen	
NOON		ADJOURNMENT		