



**ORDER OF MALTA®**  
WESTERN ASSOCIATION U.S.A.

**BOARD OF DIRECTORS**

**BOARD OF DIRECTORS MEETING & MASS**

**Thursday, January 20, 2022 11 AM Pacific Time**

**Blach Construction HQ, San Jose, CA**

**2244 Blach Pl #100, San Jose, CA 95131**

<b>11:00 AM</b>	Mass		<i><b>Vote</b></i>
<b>12:00 PM</b>	Lunch		
<b>1:00 PM</b>	Welcome	H.E. Ken Olsen	
	Opening Prayer	Fr. Reginald Martin	
	Roll Call	Jo Ann Vesco	
<b>1:15 PM</b>	1 Review and Approval of the December 15, 2021 Meeting Minutes	Gene Kates	<b>YES</b>
	2 Special Guest Presentation - Global Fund for the Forgotten People	Lisa Simpson	
	3 Special Guest Presentation - USC Caruso Center Youth Pilgrimage	Kevin White	
	4 WA Auxiliary Committee Report	Franco Cirelli	
	5 Vacancy Nominating Committee	Ken Hurley	<b>YES</b>
	6 Treasurer's Report	John Sylvia	
	7 Approval of Donation to Catholic Charities for Kentucky Tornado Victims	Mike Psomas	<b>YES</b>
	8 Discussion Payment of the Return to Lourdes Video	Ken Olsen	<b>YES</b>
	9 2022 Lourdes Pilgrimage Update	Mark Tiernan	
	10 Provisional Year Pilgrimage Requirement: 1) Lourdes Pilgrimage 2) Our Lady of Good Help 3) Guadalupe Pilgrimage 4) Molokai Pilgrimage 5) Holy Land Pilgrimage	Ken Ryan	<b>YES</b>
	11 2022, 2023, and 2024 Investitures	Tim Jeffries	
	12 March Leadership Summit	Tim Jeffries	
	13 New Business and Open Discussion	All	
<b>4:00 PM</b>	Prayer of the Order and Adjournment	Ken Olsen	