



BOARD OF DIRECTORS MEETING			
November 10, 2022 9:30 AM			
Westin Anaheim Resort Carousel B			
			Vote
9:30 AM	Opening Prayer	Tim Jeffries	
9:35 AM	Roll Call	Gene Kates	
9:40 AM	Welcome and Introduction New Board Member: Timothy Dunn	Ken Olsen	
9:45 AM	Review and Approval of the September 9, 2022 Meeting Minutes	Gene Kates	YES
9:50 AM	Approval of Monterey Location	Tim Jeffries	YES
9:55 AM	President's Updates: * New Constitutional Charter and Code * Presidents' Meeting in Krakow, Poland * Saint Patrick's Seminary Construction Updates * Annual Members' Meeting Format on Friday	Ken Olsen	
10:15 AM	Investiture Updates	Ken Ryan	
10:20 AM	Treasurer's Report	John Sylvia	
10:30 AM	2021 and 2022 Audit	Mike Psomas	
10:40 AM	Hospitaller Updates Holy Family Catholic Clinic Presentation	Mike Psomas & Mike Blach Dr. Grace Grabowy-Jazrawi	
11:05 AM	Pilgrimage Updates: * Our Lady of Guadalupe * Our Lady of Lourdes	Alma Arredondo Mark Tiernan	
11:20 AM	Auxiliary Updates	Franco Cirelli	
11:25AM	Chancellor's Updates: Communications Summit in Rome 2022 Annual Report 2022 Charitable Appeal Saint Patrick's Naming Opportunities Holy Family Hospital Bethlehem Request (Vote Required) 2023 Phoenix WDS Mass Global Telecast 2023 Board Calendar, incl. Leadership Summit and postponed Bylaws discussion	Tim Jeffries	YES
12:00 PM	Strategic Plan Discussion (as time permits)	Tim Jeffries	
12:10 PM	Open Discussion (as time permits)	Ken Olsen	
12:20 PM	Closing Prayer		
12:25 PM	Adjournment	Ken Olsen	
	Executive Session (if needed)	Ken Olsen	
	Lunch will be available at 11:30 AM		
	Attachments for Board of Directors:		
	1. September 9, 2022 Meeting Minutes for Approval		
	2. Treasurer's Report		
	3 Holy Family Catholic Clinic Info Sheet		
	4. Auxiliary Update		
	5. Emergency Grant Request Holy Family Hospital		
	6. Longbeard Digital Marketing Report Aug-Sept 2022 and Delivery Highlights		
	7. Bylaws		
	8. 2022-2024 Calendar		