



**Board of Directors Meeting**  
**Monday, October 23, 2023**  
**Schervier Hall: 60 Compton Rd, Cincinnati, OH 45215**  
**5:30 – 6:00 Light Dinner; 6:00 – 8:00 Meeting**

TOPIC	LEAD	STATUS
Welcome	Jason	information
Opening Prayer	Sr. Marilyn or Sr. Ann	action
Review of previous meeting minutes	Jason	action
Board Transitions: - Departing and New Board Members	Jason	action
Congregational Update	Sr. Marilyn	Information
Interim Director Report/Update	Sr. Ann	Discussion
<i>Committee Reports</i>		
• Finance Committee:	Don	discussion
• Development:	Sarah	information
• Executive Committee	Jason	discussion
Wrap up & adjourn – dates/times for future meetings	Jason	action