



**Board of Directors Meeting**  
**Monday, April 8, 2024**  
**Schervier Hall: 60 Compton Rd, Cincinnati, OH 45215**  
**5:30 – 6:00 Light Dinner; 6:00 – 8:00 Meeting**

<b><u>TOPIC</u></b>	<b><u>LEAD</u></b>	<b><u>STATUS</u></b>
<b>Welcome</b>	Basette	information
<b>Opening Prayer</b>	Sr. Marilyn	action
<b>Congregational Councilors Introduction</b> (Sr Wilma, Sr Thalyta and Sr Mara)	Basette	action
<b>Review of previous meeting minutes</b>	Basette	action
<b><i>Price Hill Landscape</i></b>		discussion
• Santa Maria	Guillermo	discussion
• Price Hill Will	Guillermo	discussion
<b><i>Program Reports</i></b>		
• Tamar's Center	Erin and Julie	information
• Haircuts	Sr Ann	information
• Tau House	Sr Ann	information
• Garden	Sr Ann	information
<b><i>Committee Reports</i></b>		
• Executive Committee	Basette	discussion
• ED Search Update	Basette	discussion
• Finance Committee	Don	discussion
• Board Member Recruitment	Basette	discussion
<b>Wrap up &amp; adjourn – Next Meeting July 22</b>	Basette	action