



Board of Directors Meeting
Monday, January 22, 2024
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. Ann	action
Appointment of new Board Member (Elaine Ward)	Jason	action
Review of previous meeting minutes	Jason	action
<i>Committee Reports</i>		
• Finance Committee:	Don	discussion
• Development:	Jason	information
• Executive Committee	Jason	discussion
<i>Program Reports</i>		
• Tamar's Center	Jason	discussion
• Program Metrics	Jason	information
Congregational Update	Sr. Ann	information
Interim Director Report/Update	Sr. Ann	discussion
Wrap up & adjourn – dates/times for future meetings	Jason	action