



**BOARD MEETING**  
**February 22, 2023**  
**Virtual**  
**3:30 p.m. - 4:30 p.m.**

- 1. Opening Prayer - John S.**
- 2. Call to order and approval of January 2023 minutes (see attached)**
- 3. Treasurer/Finance Report**
- 4. Executive Director's Report / Luminaria**
- 5. Draft of Revenue Growth Plan - David/Kim**
- 6. Catholic School Updates**
- 7. March Meeting - 22nd or 29th?**
- 8. Closing prayer - Fr. Dan**