

## CEOF BOARD MEETING January 31, 2024 Jackson Kelly's Offices 4:00 - 5:00 p.m.

- 1. Opening Prayer John Stewart
- 2. Call to order and approval of November 2023 minutes (see attached)
- 3. Treasurer's Report Julia
- 4. Board Member Discussion Continued Julia
- 5. Development Committee David
- 6. Executive Director's Report
- 7. Cocktail Reception Feb. 7th Kim
- 8. Catholic School Updates Kyle
- 9. February meeting February 21st or 28th
- 10. Closing prayer Fr. Dan