



Agenda

Meeting of the Gratia Plena Board of Directors

Tuesday, February 25, 2014

The Atrium Building, 10701 Corporate Drive, Stafford, TX 77477

CALL TO ORDER:

- Welcome and Opening Prayer
- Review of Agenda and Binder (handout)
- Introductions: Board and Staff (handout)

OLD BUSINESS:

- Review of Minutes from Previous Board Meeting (handout)

NEW BUSINESS:

- Introduction to Gratia Plena
- Key Decision Points for Board Operation:
 - Meeting Details: Frequency, Length, Timing, Next
 - Financial Obligations of Board Members
 - Resignation of Michael Simko and Election of New Secretary/Treasurer
- Permission to Pursue Private Grant Funds
- Consideration of Request for New Office in the Diocese of Victoria

CALL TO ADJOURN