



Agenda

Meeting of the Gratia Plena Board of Directors
Thursday, February 11, 2015
The Atrium Building, 10701 Corporate Drive, Stafford, TX 77477

CALL TO ORDER:

- Welcome and Opening Prayer
- Today's meal is donated from "Enchiludas" on Westheimer (ETA 4:30pm)
- Review of Agenda (handout)

OLD BUSINESS:

- Review/Approval of Minutes from Previous Board Meeting (handout)

NEW BUSINESS:

- Introduction of new Office Manager—Mary Kay Hemenway
- Last fiscal year (2014) financials (handout)
- 2014 Annual Report is under construction (handout)
 - Suggestions for Letter and other content?
- Presentation and voting for new board members (handout)
 - Dr. Charles DeJohn, MD
 - Sr. Rosalie Karstedt, CDP
- Consideration of temporary office at St. Frances Cabrini (handouts)
- Relationship building with Archdiocese Family Life Office and Shalom Center
- Grant updates: local Stoller Foundation, seeking letter from Cardinal
- Date/Time selection for next Board Meeting

CALL TO ADJOURN