



Agenda

Meeting of the Gratia Plena Initial Board of Directors
Sunday, January 26, 2014
Pappas BBQ, Houston, TX

CALL TO ORDER

OLD BUSINESS:

- Review and Approval of Minutes for Previous Board Meetings (handouts)

NEW BUSINESS:

- Highlights of 2013 Activities and Accomplishments (handout)
- Presentation and Approval of Prospective New Board Members (handout)
- Other Business?

CALL TO ADJOURN