



## Agenda

Meeting of the Gratia Plena Board of Directors

Wednesday, May 6, 2015

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

### CALL TO ORDER:

- Welcome and Opening Prayer
- Review of Agenda (handout)

### OLD BUSINESS:

- Review/Approval of Minutes from Previous Board Meeting (handout)
- Any other old business?

### NEW BUSINESS:

- Board Member Changes (handout)
  - Resignation of Dr. Rosemary Duffield, MD
  - Addition of Dr. Charles DeJohn, MD, PH.D.
  - Addition of Sr. Rosalie Karstedt, CDP
  - Fr. Brendan Cahill is now "Bishop-Elect Cahill"
- Staffing Changes (handout)
- 2014 Annual Report nearing completion (handout)
- 1<sup>st</sup> Quarter Overview (handout)
- Update on office at St. Frances Cabrini:
  - Switch from Cadence Bank to Amegy Bank nearly complete
  - New encounter report form via website working well
  - Research, purchase, install server for remote access
- Deanery meetings: Western, Bay Area, Bluebonnet
- Relationship building with Catholic Charities
- New Position? Director of Development (initially volunteer)
- Day of Reflection/Training for staff Sr. Lois Dideon, rc
- Nature/Purpose of the Board Meetings and Other Communications
- Date/Time selection for next Board Meeting
- Any other new business?

### CALL TO ADJOURN