

WE BELIEVE.

ST. JOSEPH'S VILLA | Corporation Board



Tuesday, February 3, 2026
Villa Board Room
12:00 noon – 1:00 p.m.

Agenda		Time	Enclosure	Discussion	Action
Welcome & Opening Remarks	D. Nolt	12:00			
Consent Agenda Approval of previous minutes (October 7, 2025)	D. Nolt	12:05	X	X	X
Committee Reports - Villa Financial Report - Advancement Report & Public Relations Report	S. Hinton E. Foster	12:10 12:20	X X	X X	
COO Update	C. Faison	12:40	X	X	
CEO Update	J. Friar	12:50	X	X	
Next Meeting Tuesday, June 2, 2026 12:00 p.m. – 1:00 p.m.				X	