

WE BELIEVE.

ST. JOSEPH'S VILLA | *Foundation Board*



Wednesday, March 5th, 2025
Villa Board Room
8:30 – 9:30 a.m.

Agenda		Time	Enclosure	Discussion	Action
I. Opening Remarks	J. McGowan	8:30			
II. Consent Agenda Approval of December 4, 2024 Minutes	J. McGowan	8:35	X	X	X
III. Investment Committee Report	J. McGowan	8:40	X	X	
IV. SJV Financial Report	S. Hinton	8:50	X	X	
V. Approval of Subsidy for FY26	S. Hinton	9:00	X	X	X
VI. Advancement Report & Public Relations and Marketing Report	E. Foster & D. Melson	9:05	X	X	
VII. Operations Update & CEO Update	C. Faison & J. Friar	9:15	X	X	
NEXT MEETING: Wednesday, May 7, 2025 8:30am-9:30am					