

# WE BELIEVE.

ST. JOSEPH'S VILLA | *Foundation Board*



**Wednesday, December 3, 2025**

**Villa Board Room**

**8:30 a.m. – 9:30 a.m.**

| Agenda                                                                                                           |                       | Time | Enclosure | Discussion | Action |
|------------------------------------------------------------------------------------------------------------------|-----------------------|------|-----------|------------|--------|
| <b>I. Opening Remarks</b>                                                                                        | J. McGowan            | 8:30 |           |            |        |
| <b>II. Consent Agenda</b> <ul style="list-style-type: none"><li>Approval of September 10, 2025 Minutes</li></ul> | J. McGowan            | 8:35 | X         | X          | X      |
| <b>III. Investment Committee Report</b>                                                                          | J. McGowan            | 8:40 | X         | X          |        |
| <b>IV. SJV Financial Report</b>                                                                                  | S. Hinton             | 8:50 | X         | X          |        |
| <b>V. Advancement &amp; Public Relations Report</b>                                                              | E. Foster & D. Melson | 9:05 | X         | X          |        |
| <b>VI. Operations &amp; CEO Update</b>                                                                           | C. Faison & J. Friar  | 9:15 | X         | X          |        |
| <b>NEXT MEETING:</b><br>Wednesday, March 4, 2026<br>8:30am-9:30am                                                |                       |      |           |            |        |