

# WE BELIEVE.

ST. JOSEPH'S VILLA | *Foundation Board*



**Wednesday, September 4th, 2024**  
**Villa Board Room**  
**8:30 – 9:30 a.m.**

| Agenda                                                                                                                   |            | Time      | Enclosure | Discussion | Action |
|--------------------------------------------------------------------------------------------------------------------------|------------|-----------|-----------|------------|--------|
| <b>I. Opening Remarks</b>                                                                                                | J. McGowan | 8:30-8:35 |           |            |        |
| <b>II. Consent Agenda</b> <ul style="list-style-type: none"><li>Approval of March 6<sup>th</sup>, 2024 Minutes</li></ul> | J. McGowan | 8:35-8:40 | X         | X          | X      |
| <b>III. Investment Committee Report</b>                                                                                  | J. McGowan | 8:40-8:50 | X         | X          |        |
| <b>IV. SJV Financial Results</b>                                                                                         | S. Hinton  | 8:50-9:05 | X         | X          |        |
| <b>V. Advancement Updates</b>                                                                                            | E. Foster  | 9:05-9:15 | X         | X          |        |
| <b>VI. Operations Update</b>                                                                                             | C. Faison  | 9:15-9:30 | X         | X          |        |
| <b>NEXT MEETING:</b><br>Wednesday, December 4th, 2024<br>8:30am-9:30am                                                   |            |           |           |            |        |