



Week of Compassion Board of Directors Spring 2024 Meeting
May 30 @ 11:30AM - 3:30PM Eastern

Online Site Documents: <https://www.weekofcompassion.org/boardaccess.html>

Password: WOC1986!

Zoom Meeting Info: <https://us02web.zoom.us/j/86013320858>

Meeting ID: 860 1332 0858

One tap mobile

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Thursday, May 30, 2024

11:30AM Welcome and Introductions - Milca Rivera
Opening Prayer - Jake Caldwell

Business Session

Approval of Agenda -ACTION- Milca Rivera

Approval of [Minutes from Fall 2023 Meeting](#) -ACTION- John Kuebler

Executive Director's [Report](#) - Vy Nguyen

12:15PM [Memorials and Bequests Gift Policy](#) - ACTION - Matthew Cahill

12:30PM Gaza and Middle East Update

Peter Makari and Mitri Raheb (Global Ministries)

1:30PM Break

1:45PM [Review 2023](#) and [YTD Financials](#) - John Goebel, VP of Finance

[Non-permanent Investment Policy](#) - ACTION - Andy Mangum

Sustainable Development Proposals - ACTION - Claretta Witherspoon

Additional Business Items

Closing Prayer - Milca Rivera

Executive Session

3:30PM Meeting Adjourned

Future Meeting Dates

2024: November 14-16 (In-Person)

2025: May 29 (Virtual) and November 6-8 (In-Person)

2026: May 28 (Virtual) and November 5-7 (In-Person)