



Board of Directors Meeting

May 2, 2022 – [via Google Meet](#) – 5:30pm CDT

Present: Rev. Christopher J. Decker, Rev. Ryan P. Humphries, Olivia Gulino, Kathleen Lee, Jason Elizondo.

Purpose: Ongoing well-being of the Apostolate & Transition of Programming Model

A. Call to Order

B. Opening Prayer

C. Roll Call

D. Reading and Approval of Minutes

E. Reports of Officers

F. Reports of Committees (if any)

G. Standard Order of Business

a. Unfinished Business

- i. 501c3 Status still in process (per Brad Bourgeois, CPA)
- ii. Merch + CU Online Store integration

b. New Business

- i. Continuance of podcast / broadcast / cablecast; new formats.
 1. The purpose of this discussion is to determine if it is feasible to continue a live (and live-to-tape) broadcast for radio, cable (CatholicTV & Catholic Faith Network) and podcast or to determine a new way forward in a differing and saturated media landscape.

H. Announcements

I. Closing Prayer

J. Adjournment