

THE HAVEN BOARD OF DIRECTORS ANNUAL MEETING AGENDA
JANUARY 24, 2023

1. Approval of Minutes of Annual Meeting of January 25, 2022

2. Election of Board Members:

A. The following Board Members have completed the third year of a three year term:

B. The following Board Members have completed the second year of a three year term and will continue to serve their term:

Judith Francis, Member at Large – 2nd of 3 year term 11/29/2022 – 1/2025
Phyllis Howell, Member at Large – 2nd of 3 year term 11/17/2021 -1/23/2024
Rebecca Smith, Member at Large – 2nd of 3 year term 4/26/2022 – 1/2025

C. The following Board Members have completed the first year of a three year term and continue to serve their there term:

D. The following Board Members have completed the first year of a two year term and continue to serve their term:

E. The following Board Members have completed the second year of a two year term and are nominated to serve a one year term:

F. The following Board Members have completed a one year term and are nominated to serve a one year term:

Barbara Sattler, President – 1 year term 1/24/2023 – 1/23/2024
Vanessa Seaney, Vice President – 1 year term 1/24/2023 – 1/23/2024
Jeannie Gadea, Treasurer – 1 year term 1/24/2023 – 1/23/2024
Jacqueline Wohl, Secretary – 1 year term 1/24/2023 – 1/23/2024
Colette Barajas, Member at Large – 1 year term 1/24/2023 – 1/23/2024
Fran Moore, Member at Large – 1 year term 1/21/2021 – 1/23/2024
India Davis, Member at Large – 1 year term 1/24/2023 – 1/23/2024

G. The following people have been nominated to serve the first year of a three year term:

H. The following people have resigned from the board of directors:

After six years of dedication to The Haven, Tara Radke gave notice to President Barbara and me that she will be stepping down from her board service. Tara has stressed that she will remain a loyal supporter of the clients we serve and the organization.

3. Acceptance of nominations from the floor for officers

4. Signing of Conflict of Interest forms and Letter of Commitment
5. The Annual Report of the Executive Director

The next Annual Meeting will be held January 23, 2024