

THE HAVEN BOARD OF DIRECTORS MEETING  
Agenda - Jan. 28, 2019- 3-7 pm  
Home of Jean Gadea  
4398 N. Placita de Sandra

Consent Agenda

- Minutes from Nov. 2019
- Executive Director's Report

Committee Reports

- Finance
- Program
- Development- Chrysalis Luncheon Update
- 50th Anniversary Party
- Personnel Committee

Sept 26

Mar 19 Jonathan  
strengthen cttee

Information, Discussion and Action Items.

- Update on Property on 3727 E. Glenn

Native women moving in.  
April

Election of Officers - 2020

- o President: Colette Barajas
- o Vice President: Barbara Sattler
- o Secretary: Jacqueline Wohl
- o Treasurer: Jeannie Gadea

state elected

officers

Board mtg dates -  
days

Special Programming - Retreat

- What does being a Haven Board Member mean to you?
- How can board experience be improved?

Zoom phone in

SARSEP ??

Dates to remember:

- Chrysalis - March 19, 2019
- Boom Goddess Fashion Show - April 4, 2020

May 16 (?)

Next Board Meeting: Feb. 25, 2020  
Governance: Feb. 6, 2020 at 8 am.

8.30