

Regular Meeting-Girls' Haven

Tuesday, January 26, 2021 12:00 PM

Virtual Meeting via Zoom

- I. **Call to Order**
- II. **Our True Purpose - Hailie Crooks (returning resident) to GH & Justanna Schweigert (Private Placement)**
- III. **Consent Agenda** (at the request of a trustee, any item may be removed from the consent agenda to consider separately.)
- IV. **Executive Director's Report**
- V. **Fundraisers**
- VI. **Grants**
- VII. **Old Business - Heighened Monitoring Update**
- VIII. **New Business**
- IX. **Other:**
- X. **Executive Session** - This portion of the meeting may be closed to all but essential personnel.

Board Secretary