

Regular Meeting-Girls' Haven

Tuesday, August 17, 2021 12:00 PM

The Ehrhart School Media Room, 3420 Fannin, BEAUMONT, Texas 77701

- I. **Call to Order & (Bikers Against Child Abuse Presentation)**
- II. **Our True Purpose - Eneida (17) & Jennifer (14) Flores - Successfully discharged & placed back with family after 11 months at GH.**
- 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**
- VIII. **New Business**
- IX. **Other Business**
- X. **Executive Session** - This portion of the meeting may be closed to all but essential personnel.

Board Secretary