



Board of Directors Meeting
Monday, April 18- in person
5:30 – 6:00 (dinner)
6:00-7:30 (meeting)

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. Marilyn	action
Call to order	5	Jason	action
Review of 1/19/22 meeting minutes	5	Jason	action
Board Transitions – Welcome Brian Walker and Deanna Powell	10	Jason	information
New Staff- Grace Marie Eckman (Development Coordinator)	10	Sarah	information
Pamela Carroll-Dean (Tamar's Director)			
Executive Director's Report and Program Report			
Tau House, Haircuts from the Heart, Community Garden	15	Sarah	information
Tamar's Report	20	Pam	information
Development Report	10	Grace Marie	information
Committee Reports			
Executive Committee	10	Jason	discussion
Finance Committee: 2022 budget	10	Don	discussion/
action			
Wrap up and adjournment – dates/times for future meetings	5	Jason	action

Officers 2022- Jason Bruns, Chair Michael Barnett, Vice Chair Don Evers, Treasurer Basette Smith, Secretary