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| **La Casa, Inc. Board of Directors’ Meeting Agenda** **March 22, 2021 at 6 pm** Join Zoom Meeting<https://zoom.us/j/98902148628?pwd=bEhuZnpSVUh1Sk5DZkZ6dldnL0hIdz09>Meeting ID: 989 0214 8628Passcode: 688159Mobile: (253) 215-8782 |

1. Call Meeting to Order Anna Ransom, Chair
2. Reflections Anna Ransom, Chair
3. Online Art Auction Pamela Cisneros, Event Coordinator
4. Review & Approval of February Board Meeting Minutes Lani Bradley, Secretary
5. Review & Approval of January Financials Kellie Dinsmore, Treasurer
6. Committee Reports Anna Ransom, Chair
7. Executive Director Report Henry Brutus, Executive Director
8. Executive Director Work Agreement Anna Ransom, Chair
9. Investment Discussions Katy Knoll & Jeanette Wisner
10. Annual Contributions Kellie Dinsmore, Treasurer
11. Executive Session Anna Ransom, Chair
12. Old Business/Announcements Anna Ransom, Chair
13. Adjourn Meeting Anna Ransom, Chair

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| **Board Member Orientation: March 29, 2021, 6 pm****La Casa, Inc. Finance Committee Meeting: April 20, 2021, 1:30 pm****La Casa, Inc. Board of Directors’ Meeting: April 26, 2021, 6 pm** |