

THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – March 22, 2022, 4:00 p.m.  
via ZOOM

Staff appreciation – Julie Mairs  
Education minute: Native Ways

Consent Agenda –

1. Minutes from February 22, 2022 board meeting
2. Executive Director's report

Committee Reports

1. Finance
2. Development
3. Foundation
4. Personnel

Information, Discussion and Action Item

1. Audit
2. CARF
3. Fundraiser

Dates to remember

- Next Board Meeting– April 26, 4:00 PM
- Governance meeting - April 6, 2022, 12:15 PM
- Chrysalis Luncheon - date not confirmed yet