

THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – April 26 , 2022, 4:00 p.m.  
via ZOOM

New Board Candidate - Rebecca Smith  
Education minute: CARF standards  
Staff appreciation – Sharese Bailey

Consent Agenda –

1. Minutes from March 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. Tour of facility - May 20, 8:30 am
2. CARF survey April 28 and 29
3. Team up
4. Trauma Informed care training
5. Strategic Plan
6. Legal issue

Dates to remember

- Next Board Meeting– May 24, 4:00pm
- Governance meeting - June 1, 12:15pm
- Chrysalis Luncheon - date not confirmed yet
- Kendra Scott Event – May 3, 4-6:00pm at La Encatada
- Development Committee – May 16, 12pm
- Personnel Committee – May 23, 12pm
- Finance Committee – May 23, 4pm