

THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – May 24 , 2022, 4:00 - 6:00 PM
via ZOOM

Staff appreciation – Amanda Veigel, Residential Technician
Education minute: Results of CARF Survey

Consent Agenda –

1. Minutes from April 26, 2022 board meeting
2. Executive Director's report

Investments Presentation – Kyle Van Oort, President, Financial Advisor
Willow Creek Financial Partners

Committee Reports

1. Finance -income streams
2. Development
3. Foundation
4. Personnel

Information, Discussion and Action Item

1. Team up
2. Board Connection
3. Cultural Competency Plan
4. Trauma Informed care training
5. Strategic Plan
6. Result of Kendra Scott event/May match fundraising
7. Legal update

Dates to Remember

- Board Connect Event - June 7, 5 -7 PM
- Tour of Facility - June 17, 8:30 – 11:30 AM
- Next Board Meeting– June 28, 4 – 6 PM
- Governance Meeting - June 1, 12:15 PM
- Chrysalis Luncheon - date not confirmed yet
- Development Committee – June 20, 12pm
- Personnel Committee – June 27, 12pm
- Finance Committee – June 27, 4pm