

THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – June 28, 2022, 4:00 pm  
via ZOOM

Staff appreciation – Cristina Simmons, OP Office Manager

Consent Agenda –

1. Minutes from May 24
2. Executive Director's report

Committee Reports

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

Panel Presentation: Foundations

Brenda Goldsmith  
Mark Clark  
Susie Huhn

Information, Discussion and Action Item

1. Strategic Plan
2. Trauma Informed care training
3. Board Connect
4. Foundation

Dates to remember

- Next Board Meeting– July 26, 4pm via zoom
- Governance meeting - July 6 , 12:15 pm via zoom
- Tour of facility – July 22, 8:30am; and August 19, 8:30am
- Chrysalis Luncheon - ~~September 23, 2022~~ postponed until 2023
- El Tour de Tucson - November 19, 2022
- Development Committee Meeting – July 18, 2022 12pm via zoom
- Personnel Committee Meeting – July 25, 2022 12pm via zoom
- Finance Committee Meeting – July 25, 2022 4pm via zoom