

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

Staff appreciation – DeAnna Weaver, Recovery Coach
Education minute: Naloxone Education

Consent Agenda –

1. Minutes from June 28, 2022
2. Executive Director's report

Committee Reports

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

Information, Discussion and Action Item

1. Budget
2. Foundation - Presentation by Jack Roberts and Kendis Muscheid
3. Board Retreat

Dates to remember

- Next Board Meeting - August 23, 4pm
- Governance meeting - August 10, 12:15pm
- Tour of facility - August 19, 2022
- Development Committee Meeting – August 15, 12pm
- Personnel Committee Meeting – August 22, 12pm
- Finance Committee Meeting – August 22, 4pm
- Tour de Tucson - November 19, 2022