

THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – September 27, 2022, 4:00 pm
via ZOOM

Staff appreciation: Vondi Grijalva
Education minute: NARCON video

Consent Agenda –

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

Committee Reports

1. Finance
2. Development
3. Foundation
4. Personnel
 - a. staff changes
 - b. open enrollment & new benefit packages

Information, Discussion and Action Items

1. Budget approval
2. Oonagh Morrison
3. Latricia Clary - HR director
4. Tours of Haven - alternate months

Dates to remember

Next Board Meeting – October 25, 2022, 4pm
Governance meeting - October 5, 2022, 12:15pm
Development Meeting – October 17, 12pm
Personnel Meeting – October 24, 12pm
Finance Meeting – October 24, 4pm
Tour de Tucson - November 19, 2022
Holiday celebration - December 13, 2022 pending Covid status
Board Retreat - January 10, 2023
Annual meeting - January 24, 2023
Chrysalis Luncheon - date not confirmed yet