

THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – October 25, 2022, 4:00pm
via ZOOM

Staff appreciation – Cassandra Dawson
Education minute: CARF Standards

Consent Agenda –

1. Minutes from September 27, 2022 board meeting
2. Executive Director's report

Committee Reports

1. Finance
2. Development - including new marketing
3. Foundation
4. Personnel

Information, Discussion and Action Items

1. Preliminary report from Fahrenheit Advisors
2. Holiday party

Dates to remember

Board Meeting – November 29, 2022, 4:00pm
Cyclovia - October 30, 2022, 9:00 am to 3:00pm
November 3, 2023 luncheon with staff at residential – 12:30-2:30pm
Governance meeting - November 2, 2022, 12:15pm
Chrysalis Luncheon - date not confirmed yet
El Tour de Tucson - November 19, 2022
Holiday celebration - December 13, 2022, 5:30 p.m. pending Covid status
Board Retreat - January 10, 2023
Annual meeting - January 24, 2023