

THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – NOVEMBER 29, 2022, 4:00 p.m.
via ZOOM

Staff appreciation – Marissa Luna-Ridenour
Education minute: CARF

Consent Agenda –

1. Minutes from October 25, 2022 board meeting
2. Executive Director's report

Committee Reports

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

Information, Discussion and Action Items

1. Role of Butterfly Foundation vis a vis the Haven
2. Board Retreat
3. Meeting time

Dates to remember

Governance Meeting – December 7, 2022, 12:15pm

Meet and Greet with Aimee – December 7, 2022, 4pm to 6pm

Holiday Celebration – December 13, 2022, 5:30pm

Chrysalis Luncheon – April 18, 2023

Board Retreat – January 10, 2023, 4pm to 7pm

Board Meeting and Annual Meeting – January 24, 2023, 4pm