



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – February 28, 2023, 3:30pm
via ZOOM and in person at
2601 N. Campbell Avenue, Suite 110

Our mission is to provide professional, holistic services to all women as they unlock their potential while recovering from substance use and while moving towards their best mental health.

Staff Appreciation – Lalita Arnold, Residential Technician Supervisor (3 minutes)
Education Minute – Day in the life of a client – Vondi Grijalva (15 minutes)

Consent Agenda (2 minutes)

1. Minutes from January
2. Executive Director's Report

Committee Reports (30 minutes) – *Please review committees meeting notes, which are part of the board packet, through the Board Portal on The Haven website.*

1. Finance/Audit
2. Development

Information, Discussion and Action Items

1. Gender Education – Erin Russ (30 minutes)
2. How we handle gender at the Haven – Allison La Croix (15 minutes)

DATES TO REMEMBER

- Governance meeting – March 1 at 12:15pm via zoom
- Haven Tour – April 21 at 8:30am
- Development Committee – March 27 at 12pm via zoom
- Finance/Audit Committee – March 27 at 4pm via zoom
- Board Meeting – March 28 at 3:30pm, hybrid (in person and zoom)
- Chrysalis Luncheon – April 18 at Tohono Chul
- Board Enrichment – May 9, at Barbara's house, 1601 E. Kleindale
- Personnel Committee – ad hoc