



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – March 28, 2023, 3:30pm
via Microsoft Teams and in person at
2601 E. Campbell, 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 – Nora Silvas – IOP Recovery Coach
Education Minute – A Day in the life... - Allison LaCroix (tentative)

Consent Agenda

1. Minutes from February
2. Executive Director's Report
3. Approve Board Calendar

Presentation -Alexander/Carrillo
Board participation in direct Haven operations

Committee Reports – *Please review committee 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. Amending job title of Executive Director
2. Board Assessment

DATES TO REMEMBER

- Governance meeting – April 5, 12:15pm via Microsoft Teams
- Haven Tour – April 21 at 8:30am
- Development Committee – April 24, 12pm via Microsoft Teams
- Finance/Audit Committee – April 24, 4pm via Microsoft Teams
- Board Meeting – April 25 at 3:30pm, hybrid (in person and Microsoft Teams)
- Chrysalis Luncheon – April 18 11am – 1pm at Tohono Chul
- Board Enrichment – May 9, at Barbara's house, 1601 E. Kleindale
- Personnel Committee – ad hoc