



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – April 25, 2023, 3:30pm
via Microsoft Teams 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.

- I. Staff Appreciation – Andrea Clemons, Residential Technician 5 minutes

- II. Consent Agenda 5 minutes
 - A. Board Meeting Minutes from March 28, 2023
 - B. CEO’s Report
 - C. Board Resolution re The Haven’s 403(b) Thrift Plan #337-80072

- III. Board Education: Native Ways Program, Part 2 – Amber Santa Cruz 20 minutes

- IV. Committee Reports
Please review committee meeting notes, which are part of the board packet, through the Board Portal on The Haven website.
 - A. Finance/Audit 8 minutes

 - B. Development 15 minutes
 - 1. Chrysalis Outcomes
 - 2. Haven Development Plan Dashboard

 - C. Board Self-Assessment (Ad hoc) 5 minutes

- V. Information, Discussion and Action Items
 - A. Board prep work for board enrichment on May 9 10 Minutes

DATES TO REMEMBER

- Native Ways IOP Open House & Renaming, April 27, 3pm – 6pm
- Governance Meeting – May 3, 12:15pm via Microsoft Teams
- Board Enrichment – May 9, at Barbara’s house, 1601 E. Kleindale
- Development Committee – May 22, 12pm via Microsoft Teams
- Finance/Audit Committee – May 22, 4pm via Microsoft Teams
- Board Meeting – May 23, 3:30pm, hybrid (in person and via Microsoft Teams)
- Haven Tour – June 16, 8:30am