



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – May 23, 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.

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| I. | Staff Appreciation – Savannah Robbins, Nurse Manager | 5 minutes |
| II. | Consent Agenda | 3 minutes |
| | A. Board Meeting Minutes from April 25, 2023 | |
| | B. Investment Policy | |
| | C. Liquidity Policy | |
| | D. CEO's Report | |
| III. | Committee Reports | |
| | <i>Please review committee meeting notes, which are part of the board packet, through the Board Portal on The Haven website.</i> | |
| | A. Finance/Audit | 3 minutes |
| | B. Development | 3 minutes |
| | C. Board Self-Assessment (Ad hoc) | 3 minutes |
| IV. | Information, Discussion and Action Items | |
| | A. Strategic Planning | 5 minutes |
| | B. Leadership Institute | 5 minutes |
| | C. Native Ways Distinguished Speakers Series | 3 minutes |
| | D. Board Retreat (new date) | 3 minutes |
| | E. Kendis Muscheid, BallardSpar Presentation | |
| | Restated The Haven/Butterfly Foundation Articles & Bylaws | 60 minutes |

DATES TO REMEMBER

- Governance Meeting – June 7, 12:15pm via Microsoft Teams
- Haven Tour – June 16, 8:30am
- Development Committee – June 26, 12pm via Microsoft Teams
- Finance/Audit Committee – June 26, 4pm via Microsoft Teams
- Board Meeting – June 27, 3:30pm, hybrid (in person and via Microsoft Teams)