



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – June 27, 2023, 3:30pm
via Microsoft Teams and in person at
2601 N 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 toward their best mental health.

- | | | |
|------|---|------------|
| I. | Staff Appreciation | 5 minutes |
| | A. Savannah Robbins, Nurse Manager (May 2023) | |
| | B. Shandra Bailey, Res Tech (June 2023) | |
| II. | Consent Agenda | 2 minutes |
| | A. Minutes from May | |
| | B. CEO's Report | |
| | C. Service/Personnel Agreement | |
| III. | Board Education | 15 minutes |
| | Nutrition at the Haven | |
| IV. | Committee Reports | |
| | <i>Please review the committees' meeting notes, in the board packet on the Board Portal on The Haven website.</i> | |
| | A. Executive | 5 minutes |
| | B. Finance/Audit | 5 minutes |
| | C. Development | 5 minutes |
| | D. Board Growth and Advancement | |
| | E. Board assessment (ad hoc) | 5 minutes |
| V. | Information, Discussion and Action Items | |
| | A. Strategic Planning Update | 5 minutes |
| | B. Leadership Institute | 2 minute |
| | C. Risk Management Plan Input OR Draft Board Committee Charters | 20 minutes |

DATES TO REMEMBER

- Thank-a-thon – June 22, 9am – 4pm
- Board Enrichment – June 28, at 5:00pm, Barbara's house, 1601 E. Kleindale
- Board Assessment – July 5, 5pm via Microsoft Teams
- Thank-a-thon – July 19, 9am – 4pm
- Executive Committee – August 2, 12:15pm via Microsoft Teams
- Haven Tour – August 18, 8:30am
- Thank-a-thon – August 25, 9am – 4pm
- Development Committee – August 28, 12pm via Microsoft Teams
- Finance/Audit Committee – August 28, 4pm via Microsoft Teams
- Board Meeting – August 28, at 3:30pm, hybrid (in person and via Microsoft Teams)