

THE HAVEN BOARD OF DIRECTORS MEETING  
Agenda

October 23, 2018 - 4 pm

2601 N. Campbell, Ste 105

1. Staff Appreciation – Shawna Lortz, Lead House Manager
2. Education Minute – Elevator speeches
3. Consent Agenda
  - a. Minutes from September Meeting
  - b. Executive Director's Report
4. Committee Reports
  - a. Finance
  - b. Program
  - c. Development
5. Information, Discussion, and Action Items
  - a. Budget
  - b. Slate of Officers for 2019
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer
  - c. Mission Statement/Vision
6. Events
  - a. Client picnic – Friday, October 26<sup>th</sup> 10:00 a.m. – 1:00 p.m.
  - b. El Tour – November 17, 2018
  - c. Loft – Sunday, March 10, 2019
  - d. Chrysalis – March 10, 2019
  - e. Christmas –
    - i. Client & Board party – Tuesday December 18<sup>th</sup> at 6:00 p.m.
    - ii. Child & Santa party – Saturday December 22<sup>nd</sup> at 2:00 p.m. (time may change)

Next mtg

Recovery = Diabetes } Hypertension  
Heart  
Interested? most others ---  
money or time to donate?  
effectiveness -- affordable --

Julie

Suzi - list of donors  
not to call

Board members write  
invite w/for thank you  
donors to Haven  
Board.

David's daughter

National Philanthropy Day

Next Board Meeting: Tuesday, November 27, 2018 - 4 pm  
Next Governance Meeting: Thursday, November 8, 2018 - 8 am

Blackbirds - Thank you to them

BBB: Haven on the list of better charities.