

The Haven Board of Directors
Meeting Minutes – June 26, 2018

Board members present: Colette Barajas, Jean Gadea, Barbara Sattler, Rob Druckenbrod, India Davis, David Pittman, Carol Burney

Board members absent: Michal Goforth, Sheila Hipps, Tara Radke, Patricia Harrison-Monroe, Lenn Ditmanson, Michael Drake

Staff present: Margaret Higgins, Jon Wood, Cynthia Potter, Kristin Lindberg, Cynthia Duncan, Alexandria Lippard, Amber Santa Cruz, Nati Cano

Meeting was called to order at 4pm.

- Education minute: Nati Cano and Amber Santa Cruz-Marketing for the Native Program
 - Nati and Amber would like to put together a marketing plan for the Native Program and have more of a presence in the community. They would like the IOP to more of a “sense of native community”. There was then a discussion about the tribal jails and how we could connect with them—also how to anchor the Native clients in Tucson.
- There was a motion to approve the Consent Agenda by Barbara, seconded by India, all in favor.
- Finance report: IOP had a profit in May
- Program/Development Committees were canceled in June
- There was a discussion about the Haven Foundation Board and possible nominations.
- We have a sponsor who will be underwriting the costs of the jerseys for El Tour de Tucson this year, and will be trying to recruit more riders for us this year.
- There was a discussion about the current properties and the need for transitional housing. Colette mentioned reaching out to John Wesley Miller for help/advice.
- There was a discussion about post 10/1/2018 and what the contracts and funding would look like.

Meeting was adjourned at 530pm