



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – August 29, 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. July – Allie Lippard – Billing Manager
B. August - Allison LaCroix – Residential Program Manager
- II. **Consent Agenda** 2 minutes
A. Minutes from June 2023
B. CEO’s Report
C. Strategic Plan 10/1/23 – 1/31/24
D. Governance Policies
a. Code of Ethical Conduct
b. Records Retention Policy
c. Conflict of Interest
d. Whistleblower
e. Form 990 Review
f. Annual Commitment, Acknowledgement and Disclosure
- III. **Board Education** 15 minutes
A. Holistic Nutrition – Fran Moore
- IV. **Committee Reports**
Please review the committees’ meeting notes, in the board packet on the Board Portal on The Haven website.
A. Executive 5 minutes
B. Finance/Audit 5 minutes
C. Development 5 minutes
D. Board Growth and Advancement 5 minutes
E. Board assessment (ad hoc) 5 minutes
- V. **Information, Discussion and Action Items**
A. Strategic Planning Update 5 minutes

DATES TO REMEMBER

- Executive Committee –September 6, 12:15pm via Microsoft Teams
- Motel Drive screening & Panel Discussion – September 24, 2pm – 5pm, The Loft
- Development Committee – September 25, 12pm via Microsoft Teams
- Board Growth and Advancement Committee – September 25, 3pm via Microsoft Team

- Finance/Audit Committee – September 25, 4pm via Microsoft Teams
- Board Meeting – September 26, at 3:30pm, hybrid (in person and via Microsoft Teams)
- Strategic Plan Retreat – October 30, 5-8pm and November 4, 8-11am Place TBD