



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – September 26, 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.

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| I. | Staff Appreciation | 5 minutes |
| | A. Leilani Sutton – Recovery Coach | |
| II. | Consent Agenda | 2 minutes |
| | A. Minutes from August 2023 | |
| | B. CEO’s Report | |
| III. | Education Minute | 20 minutes |
| | Shauna Anderson, Hushabye Nursery | |
| 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 |
| | a. August Bullet Points | |
| | C. Development | 5 minutes |
| | D. Board Growth and Advancement | 5 minutes |
| V. | Information, Discussion and Action Items | |
| | A. Strategic Planning Update | 5 minutes |
| | B. Proposed Budget FY24 | 10 minutes |
| | a. Budget Narrative | |
| | b. Budget Summary | |

DATES TO REMEMBER

- Executive Committee – October 4, 12:15pm via Microsoft Teams
- Development Committee – October 23, 12pm via Microsoft Teams
- Board Growth and Advancement Committee – October 23, 3pm via Microsoft Teams
- Finance/Audit Committee – October 23, 4pm via Microsoft Teams
- Board Meeting – October 24, at 3:30pm, hybrid (in person and via Microsoft Teams)
- Strategic Plan Retreat Part 1– October 30, 5-8pm at Community Foundation Campus
- Strategic Plan Retreat Part 2 - November 4, 8-11am at United Way