



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – October 24, 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-** Ashley Elizabeth, Res Tech III 5 minutes
- II. **Board Education-** Strategic Plan Kick-off - Paige Rogers 15 minutes
- III. **Consent Agenda** 2 minutes
 - A. Minutes from September 26, 2023
 - B. CEO's Report
- 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
 - a. September Board Bullets
 - C. Development 5 minutes
 - D. Board Growth and Advancement 5 minutes
- V. **Information, Discussion and Action Items**
 - A. Legislative/community update - Aimee 5 minutes
 - B. Reyn's Fund - Colette 5 minutes
 - C. Annual Client Holiday Dinner - Barbara 2 minutes
 - D. Board Resolution - First Citizens Bank - Jeannie 2 minutes

DATES TO REMEMBER

- Executive Committee - November 1, 12:15pm via Microsoft Teams
- Strategic Plan Retreat – October 30, 5-8pm
The Community Foundation, 5049 E Broadway Blvd, Suite 201, Conf Room 114-1A
- Strategic Plan Retreat - November 4, 8-11am
United Way, 330 N Commerce Park Loop #200
- El Tour de Tucson - November 8
- November 27 – Committees - 12pm Development; 3pm Board Growth; 4pm Finance
- November 28 – Board Meeting at 3:30pm in person and via Microsoft Teams
- Client/Board Holiday Dinner - December 12 at Adelaide
- Board Retreat - January 9, 2024, 5pm Barbara Sattler's House - 1601 E. Kleindale
- Annual Meeting- January 23, 2024, 3:30pm in person and via Microsoft Teams

Remember there is NO board meeting in December