



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – November 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- Marquis Ward, Therapist | 5 minutes |
| II. | Board Education- Fran Moore, Nutrition | 20 minutes |
| III. | Consent Agenda | 5 minutes |
| | A. Minutes from October 24, 2023 | |
| | B. CEO's Report | |
| | a. Native Ways Board Report October 2023 | |
| 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. Board Bullets October 2023 | |
| | C. Development | 5 minutes |
| | a. Chrysalis Sponsorship Information | |
| | D. Board Growth and Advancement | 5 minutes |
| V. | Information, Discussion and Action Items | |
| | A. Handbags of Hope | 5 minutes |
| | B. Strategic Plan | 10 minutes |
| | C. Slate of Officers | 3 minutes |
| | D. Holiday Party | 5 minutes |
| | E. Committee Days/Times | 10 minutes |

DATES TO REMEMBER

- Executive Committee - December 6, 12:15pm via Microsoft Teams
- Handbags of Hope distribution – December 8, 11am 2601 N Campbell, Suite 105
- Client/Board Holiday Dinner - December 12 at Adelaide
- Board Retreat - January 9, 2024, 5pm Barbara Sattler's House - 1601 E. Kleindale
- Date/Time TBD – Committees - Development; Board Growth;
- Finance/Audit Committee – January 22, 2024 at 4pm via Microsoft Teams
- Annual Meeting- January 23, 2024, 3:30pm in person and via Microsoft Teams
- Board Elevator Speech Workshop – January 31, 2024 3-5pm via Microsoft Teams
- Board Elevator Speech Workshop – February 21, 2024 3-5pm via Microsoft Teams

Remember there is NO board meeting in December