



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – February 24, 2024 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. **Board Education - Chrysalis Luncheon overview and duties** 20 minutes
- II. **Consent Agenda** 5 minutes
 - A. Minutes from January 23, 2024
 - B. CEO's Report

III. **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. Board Bullets January 2024
 - C. Development 5 minutes
 - D. Board Growth and Advancement 5 minutes
- IV. **Information, Discussion and Action Items**
- A. FY23 Audited Financials 2 minutes
 - B. Chrysalis Luncheon fundraising 10 minutes
 - C. Board decision regarding City of Tucson Water and Insurance 10 minutes

DATES TO REMEMBER

- Chrysalis Luncheon – March 5, 2024 at 11am at Tohono Chul
- Executive Committee – March 6, 2024 at 3pm via Microsoft Teams
- Development Committee - TBD
- Board Growth and Advancement Committee – March 6, 2024 at 1:30pm via Microsoft Teams
- Finance/Audit Committee – March 25, 2024 at 4pm via Microsoft Teams
- Fast Pitch – March 26, 2024 at 7pm at The Fox Theatre