



THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA March 19, 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. Education Minute**

- A. Alumni Program – Shawanna Lortz – 20 minutes

**II. Consent Agenda**

- A. Minutes from February 27, 2024 - 2 minutes
- B. CEO's Report - 5 minutes

**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
- C. Development - 5 minutes
- D. Board Growth and Advancement - 5 minutes

**IV. Information, Discussion and Action Items**

- A. Staff appreciation lunch
- B. Special Project Award
- C. Fast Pitch

**DATES TO REMEMBER**

- Fast Pitch – March 26, 7 pm, Fox Theater
- Executive Committee – April 3, 12:15 pm via Microsoft Teams
- Development Committee – April 2, 11 am via Microsoft Teams
- Board Growth and Advancement Committee – April 3, 1:30 pm via Microsoft Teams
- Finance/Audit Committee – April 22, 4pm via Microsoft Teams
- Board Meeting – April 23, at 3:30pm, hybrid (in person and via Microsoft Teams)