



THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – April 23, 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**

- A. Science of Kindness Community Collaboration, Jeannette Maré 20 minutes

**II. Consent Agenda**

- A. Minutes from March 19, 2024 5 minutes  
B. CEO's Report 10 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. Special Project Award  
B. Staff Appreciation Lunch  
C. In Memoriam

**DATES TO REMEMBER**

- Alumni Reunion Picnic - April 26, 2024, 5 to 7:30pm at La Madera Park
- Executive Committee – May 1, 2024, 12:15pm via Teams
- Board Growth and Advancement Committee – May 1, 2024, 1:30pm via Teams
- Mothers Day Kendra Scott Give Back Event - May 3, 2024, 4 to 6pm at La Encantada
- Development Committee – May 7, 2024, 11am via Teams
- Facilities Tour – May 17, 2024, 8:30am
- Finance/Audit Committee – TBD via Teams
- Monthly Board Meeting – May 28, 2024 at 3:30pm in person and via Teams
- Chrysalis Luncheon – March 13, 2025 (tentative)