



THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – May 28, 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** - Intake Security Process presentation from JNR 20 minutes

II. **Consent Agenda**

A. Minutes from April 23, 2024 5 minutes

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

C. Development 5 minutes

D. Board Growth and Advancement 5 minutes

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

A. Special Projects Award 5 minutes

B. The Haven 990 approval and vote 5 minutes

**DATES TO REMEMBER**

- Development Committee – June 4, 2024 at 11am via Teams
- Executive Committee – June 5, 2024 at 12:15pm via Teams
- Board Growth and Advancement Committee – June 5, 2024 at 1:30pm via Teams
- Finance/Audit Committee – June 24, 2024 at 4pm via Teams
- Monthly Board Meeting – June 25, 2024 at 3:30pm in person and via Teams
- Facilities Tour – July 19, 2024 at 8:30 am
- Staff Appreciation Lunch – November 7, 2024
- Chrysalis – March 2025