



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – June 25, 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** 10 minutes

II. **Consent Agenda**

A. Minutes from May 28, 2024, Board Meeting 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. IOP Programming & New Developments in Billable Services 20 minutes

DATES TO REMEMBER

- Thank-A-Thon Days – July 2, July 25, and August 23
- Facilities tour – July 19, 2024, at 8:30am
- Development Committee – August 6, 2024, at 11am via Teams
- Board Growth and Advancement Committee – August 7, 2024, at 1:30pm via Teams
- Executive Committee – August 7, 2024, at 12:15pm via Teams
- Finance/Audit Committee – August 26, 2024, at 4pm via Teams
- Monthly Board Meeting – August 27, 2024, at 3:30pm in person and via Teams
- Staff Appreciation Lunch – November 7, 2024
- Chrysalis – March 13, 2025