



THE HAVEN BOARD OF DIRECTORS MEETING
AGENDA – September 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 -

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| A. Member and staff feedback for Adelaide - Emilia | 10 minutes |
| B. Staff appreciation spotlight – Mary Castaneda | 5 minutes |

II. Consent Agenda

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| A. Minutes from August 27, 2024 Board Meeting | 5 minutes |
| B. CEO’s Report | 10 minutes |

III. Committee Reports

Please review the committee meeting notes, in the board packet on the Board Portal on The Haven website.

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| 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

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| A. Fiscal year 2025 agency budget | 10 minutes |
| B. Vice president vacancy | 5 minutes |
| C. Plan for assessment of CEO | 5 minutes |
| D. Stakeholder Feedback | 10 minutes |

DATES TO REMEMBER

- Development Committee – October 1, 2024 at 3pm via Teams
- Board Growth and Advancement Committee – October 2, 2024 at 1:30pm via Teams
- Executive Committee – October 2, 2024 at 12:15pm via Teams
- Finance/Audit Committee – October 21, 2024 at 4pm via Teams
- Monthly Board Meeting – October 22, 2024 at 3:30pm in person and via Teams
- Totes of Inspiration assembly - November 4, 2024 from 10am – 12pm
- Staff Appreciation Lunch – November 7, 2024
- Facilities tour – November 15, 2024 at 8:30
- Chrysalis Luncheon – March 13, 2025