



THE HAVEN BOARD OF DIRECTORS MEETING  
AGENDA – October 22, 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. Native Ways Distinguished Speaker Guide – Tracy Aleksic | 10 minutes |
| B. Passion Project Presentations                           | 10 minutes |
| C. Staff appreciation spotlight – Amie Garcia, Dietary Mgr | 5 minutes  |

**II. Consent Agenda**

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|--|------------|
| A. Minutes from September 24, 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 |
| E. Finance Committee (Ad Hoc)   | 5 minutes |

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

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| A. Board Holiday Party/Contribution and Date | 5 minutes |
| B. Passion Project Votes                     | 5 minutes |
| C. Member Feedback Presentation              | 5 minutes |

**DATES TO REMEMBER**

- Totes of Inspiration assembly and brunch - November 4, 2024 from 10am – 12pm
- Development Committee – November 5, 2024, at 3pm via Teams
- Executive Committee – November 6, 2024, at 12:15pm via Teams
- Board Growth and Advancement Committee – November 6, 2024, at 1:30pm via Teams
- Staff Appreciation Lunch – November 7, 2024
- Facilities tour – November 15, 2024 at 8:30
- Finance/Audit Committee – November 25, 2024, at 4pm via Teams
- Monthly Board Meeting – November 26, 2024, at 3:30pm in person and via Teams
- Board Retreat – January 7, 2025 at Jeannie’s House
- Chrysalis Luncheon – March 13, 2025