



THE HAVEN BOARD OF DIRECTORS MEETING

AGENDA – November 26, 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. Staff appreciation spotlight – Shawwna Lortz | 5 minutes |
| B. Arizona Council of Human Service Providers | 60 minutes |
| Candy Espino and Jennifer Barrett / Q & A | |

II. Consent Agenda

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| A. Minutes from October 22, 2024 Board Meeting | 3 minutes |
| B. CEO's Report | 5 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 | 10 minutes |
| D. Board Growth and Advancement | 5 minutes |
| E. Facilities Committee (Ad Hoc) | 2 minutes |

IV. Information, Discussion and Action Items

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| A. Slate of Officers | 5 minutes |
| B. Prospective board members | 10 minutes |
| C. Board Holiday Party | 5 minutes |
| a. Contribution and event details | |

DATES TO REMEMBER

- Executive Committee Sweat Lodge presentation – December 4, 2024, at 3pm via Teams
- Member holiday dinner December 10, 2024 at 5:30pm
- Development Committee – January 7, 2025 at 3pm via Teams
- Board Retreat – January 7, 2025 at Jeannie's House
- Board Growth and Advancement Committee – January 8, 2025, at 1:30pm via Teams
- Executive Committee – January 8, 2025 at 3pm via Teams
- Finance/Audit Committee – January, 2024, at 4pm via Teams
- Monthly Board Meeting – January 28, 2025, at 3:30pm in person and via Teams
- Chrysalis Luncheon – March 13, 2025