



THE HAVEN BOARD OF DIRECTORS ANNUAL AND MONTHLY MEETING AGENDA

January 28, 2025, 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 disorders and while moving toward their best mental health.

I. Approval of Minutes of Annual Meeting of January 23, 2024 2 Minutes

II. Election of Board Members 5 Minutes

A. The following Board Members have completed the third year of a three-year term:

B. The following Board Members have completed the second year of a three-year term:

C. The following Board Members have completed the first year of a three-year term and continue to serve their term:

- a. Colette Barajas, Member at Large – 1st of 3-year term 1/23/2024 – 1/27/2027
- b. India Davis, Board Chair – 1st of 3-year term 1/23/2024 – 1/26/2027
- c. Jacqueline Wohl, Secretary – 1st of 3-year term 1/23/2024 – 1/26/2027
- d. Kimberly Bond, Member at Large – 1st of 3-year term 1/23/2024 – 1/26/2027

D. The following Board Members have completed the first year of a two-year term and continue to serve their term:

- a. Judith Francis, Member at Large – 1st of 2-year term 1/23/2024 - 1/27/26
- b. Barbara Sattler, Immediate Past Chair – 1st of 2-year term 1/23/2024 – 1/27/2026
- c. Casey Ramirez, Member at Large, 1st of 2-year term 1/23/2024 - 1/27/2026

E. The following Board Members have completed the second year of a two-year term and are nominated to serve a one-year term:

- a. N/A

F. The following Board Members have completed a one-year term of a one-year term:

- a. Jeannie Gadea, Treasurer – 1 year term 1/24/2023 – 1/28/2025

G. The following people have resigned from the board of directors:

- a. Dr. Fran Moore resigned from the board, effective 11/18/2024. She was in her 1st of 1 year term 1/23/24 – 1/28/25. The Board thanks Dr. Moore for her service as a Haven Board member since 1/1/21.
- b. Phyllis Howell resigned from board, effective 5/30/2024. The Board thanks Phyllis Howell for her service as a Haven Board member since 11/1/21.
- c. Vanessa Seaney resigned from board, effective 8/15/2024. The Board thanks Vanessa Seaney for her service as a Haven Board member since 2/1/19.

In order to maintain staggered board terms, per the Amended and Restated Bylaws of The Haven (May 23,2023):

H. The following people have been nominated to serve the second year of a three-year term:

- a. Colette Barajas, Member at Large – 3-year term 1/23/2024 – 1/26/2027
- b. India Davis, Chair – 3-year term 1/23/24 – 1/26/27
- c. Jacqueline Wohl, Secretary – 3-year term 1/23/24 – 1/26/27
- d. Kimberly Bond, Member at Large – 3-year term 1/23/24 – 1/26/27

I. The following people have been nominated to serve the 2nd year of a two-year term:

- a. Barbara Sattler, Immediate Past Chair – 2-year term 1/23/24 – 1/27/26
- b. Judith Francis, Member at Large – 2-year term 1/23/24 – 1/27/26
- c. Casey Ramirez, Member at Large – 2-year term 1/23/24 – 1/27/26

J. The following people have been nominated to serve the 1st year of a one-year term:

- a. Jeannie Gadea, Treasurer – 1-year term 1/28/25 – 1/27/26

Acceptance of nominations from the floor

III. Election of Board Officers

3 Minutes

Current Slate of Officers is:

India Davis – Board Chair

Judith Francis – Board Vice Chair

Jean Gadea – Treasurer

Jacquie Wohl – Secretary

Acceptance of nominations from the floor

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| IV. | Signing of Letter of Commitment, Acknowledgement and Disclosure | 3 Minutes |
| V. | The Annual Report of the Chief Executive Officer | 15 Minutes |
| | A. Outward Facing Annual Report FY24 | |
| | B. QM/PI Annual Report FY24 | |
| VI. | Staff Appreciation | 5 Minutes |
| VII. | Consent Agenda | |
| | A. Minutes from November 26, 2024 | 3 Minutes |
| | B. CEO's Report | 5 Minutes |
| VIII. | Committee Reports | |
| | <i>Please review the committees' meeting notes in the board packet on the Board Portal.</i> | |
| | A. Executive Committee | 5 Minutes |
| | B. Finance/Audit Committee | 10 Minutes |
| | a. November 2024 Board Bullets | |
| | b. December 2024 Board Bullets | |
| | C. Development Committee | 15 Minutes |
| | D. Board Growth and Advancement Committee | 10 Minutes |
| | a. Rosa Garcia Resume | |
| | b. Miguel Flores Resume & CV | |
| IX. | Information, Discussion and Action Items | |
| | A. Annual Review of Risk Management Plan | 15 Minutes |
| | B. Day at the Capital Invitation | 3 Minutes |

DATES TO REMEMBER

- Development Committee – February 4, 3pm via Microsoft Teams
- Executive Committee – February 5, 3pm via Microsoft Teams
- Board Growth and Advancement Committee – February 5, 4pm via Microsoft Teams
- Day at the Capital – February 18, 2025, Phoenix
- Finance/Audit Committee – February 24, 4pm via Microsoft Teams
- Board Meeting – February 25, at 3:30pm, hybrid (in person and via Microsoft Teams)
- Chrysalis – March 13, 2025