



THE HAVEN BOARD OF DIRECTORS MEETING

AGENDA – February 25, 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 and while moving toward their best mental health.

I. Board Education -

A. CARF – Judith Francis 10 minute

II. Staff Appreciation 5 minutes

III. Consent Agenda

A. Minutes from January 28, 2025 Board Meeting 5 minutes

B. CEO's Report 10 minutes

IV. Committee Reports

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

A. Executive 5 minutes

B. Finance 5 minutes

a. Jan Bullets

C. Development 10 minutes

D. Board Growth and Advancement 5 minutes

E. Facilities Committee (Ad Hoc) 5 minutes

V. Information, Discussion and Action Items

A. Nomination of New Board Members 10 minutes

a. Miguel Flores

b. Wendy Million

B. Audit 10 minutes

a. Draft Governance Letter

b. Draft Independent Auditor's Report

C. The Haven Risk Management FY2025 10 minutes

DATES TO REMEMBER

- Development Committee – March 4, 2025 at 3:00 pm via Teams
- Executive Committee– March 5, 2024, at 3:00 pm via Teams
- Board Growth and Advancement Committee – March 5, at 4:00 pm via Teams

- Finance/Audit Committee – March 24, 2025 at 4pm via Teams
- Monthly Board Meeting – March 25, 2025, at 3:30pm in person and via Teams
- Chrysalis Luncheon – March 13, 2025, at 11:00 am