



## THE HAVEN BOARD OF DIRECTORS MEETING

AGENDA – March 25<sup>th</sup>, 2025, at 3:30 pm  
via Microsoft Teams and in person at  
2601 N Campbell, Suite 105 - Peacock Room

*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.*

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|---|---|-------------------|
| <b>I. Staff Appreciation</b>  | - | <b>5 minutes</b>  |
| <b>II. Consent Agenda</b>   |   | <b>15 minutes</b> |
| A. Minutes from February Board Meeting  |   |                   |
| B. CEO's Report   |   |                   |
| <b>III. Information, Discussion and Action Items</b>  |   | <b>5 minutes</b>  |
| A. 2024 Audit   |   |                   |
| <b>IV. Board Education</b>  |   | <b>45 minutes</b> |
| A. Statewide Advocacy presented by Michelle Coldwell, ACHSP   |   |                   |
| a. Advocacy 101 PowerPoint  |   |                   |
| <b>V. Committee Reports</b>   |   |                   |
| <i>Please review the committee meeting notes, in the board packet on the Board Portal on The Haven website.</i> |   |                   |
| A. Executive  |   | <b>2 minutes</b>  |
| B. Finance  |   | <b>5 minutes</b>  |
| a. Feb Financials/Bullets   |   |                   |
| C. Board Growth and Advancement   |   | <b>3 minutes</b>  |
| a. Board Calendar   |   |                   |
| D. Development  |   | <b>5 minutes</b>  |
| a. Recap of Chrysalis   |   |                   |

## DATES TO REMEMBER

- The Haven Tour- March 27<sup>th</sup>, 2025, at 2:30 pm in person.
- Development Committee – April 1<sup>st</sup>, 2025, at 3:00 pm via Teams
- Executive Committee– April 2<sup>nd</sup>, 2025, at 3:00 pm via Teams
- Board Growth and Advancement Committee – April 2<sup>nd</sup>, 2025, at 4:00 pm via Teams
- Dine Out for Safety- April 16<sup>th</sup>- Flyer in your board packet.
- Finance/Audit Committee – April 21<sup>st</sup> 3:00 pm in person.
- Monthly Board Meeting – April 22<sup>nd</sup> at 3:30 pm in person and via Teams