



## THE HAVEN BOARD OF DIRECTORS MEETING

AGENDA – April 23, 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. **Staff Appreciation** 5 minutes

II. **Board Education**

Pima County Stats 2023-2025 – Mark Person, Sr. Program Manager,  
Community Mental Health & Addiction Division, PHCD 30 minutes

III. **Consent Agenda**

A. Minutes from March 25, 2024 5 minutes  
B. CEO's Report 10 minutes

IV. **Information, Discussion and Action Items** 10 minutes

A. Policy FN010  
B. 990 for FY2024  
C. Board's Rejuvenation Project

V. **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/Audit 5 minutes  
    a. Board Bullets  
C. Development 5 minutes  
D. Board Growth and Advancement 5 minutes

### **DATES TO REMEMBER**

- Development Committee – May 6, 2025 at 3:00 pm via Teams
- Executive Committee – May 7, 2025, at 3:00 pm via Teams
- Board Growth and Advancement Committee – May 7, 2025 at 4:00 pm via Teams
- Finance/Audit Committee – May , 2025 at 4pm via Teams
- Monthly Board Meeting – May 27, 2025, at 3:30pm in person and via Teams
- Board's Midsummer Social – TBD