



THE HAVEN BOARD OF DIRECTORS MEETING

AGENDA – May 27th 2025

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 disorders and while moving toward their best mental health.

- I. Staff Appreciation – Lalita Arnold** 10 minutes
- II. Action Items**
 - A. Reyn’s Fund – Eligibility Requirements** 5 minutes
- III. Consent Agenda** 15 minutes
 - A. Minutes from April 22, 2025**
 - B. CEO’s Report**
- IV. Board Education** 30 minutes
- V. Committee Reports**

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

 - A. Executive** 10 minutes
 - a. Board Calendar
 - b. Board Committee Assignments
 - B. Finance** 5 minutes
 - a. April 2025 Financials & Financial Report
 - C. Development** 10 minutes
 - a. Development & Fundraising Dashboard
 - b. Rejuvenation Campaign Board project(s)
 - c. Haven’s Way to Give Info Sheet
 - d. 55th Finale Party Update
 - e. 2025 Chrysalis Venue & Honoree Input
 - D. Board Growth and Advancement** 5 minutes
 - a. Board Mid-summer Social
 - b. New Board Member Training/Orientation
 - c. New Board Member Candidates Update
 - E. Facilities Committee (Ad Hoc)** 5 minutes
- VI. Information and Discussion Items**

DATES TO REMEMBER

- Development Committee – June 3rd, 2025, at 3:00 pm via Teams
- Executive Committee– June 4th, 2025, at 3:00 pm via Teams
- Board Growth and Advancement Committee – June 4th, 2025, at 4:00 pm via Teams
- Finance/Audit Committee – June 23rd, 2025, at 3:00 pm via Teams
- Monthly Board Meeting – June 24th, 2025, at 3:30pm in person and via Teams
- Chrysalis Luncheon – Next meeting Date, at 11:00 am
- Midsummer Board Mixer, July 22nd