



**THE HAVEN BOARD OF DIRECTORS MEETING**  
**AGENDA – June 24, 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.*

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|---|---------------|
| <b>I. Welcome &amp; Staff Appreciation</b>  | 3:30 – 3:40pm |
| <br>  |               |
| <b>II. Action Items</b>   | 3:40 – 3:50pm |
| A. Board Candidate Rosa “Rosie” Alvarez   |               |
| a. Rosa Alvarez LinkedIn Profile  |               |
| <br>  |               |
| <b>III. Consent Agenda</b>  | 3:50 – 4:00pm |
| A. Minutes from May 27, 2025  |               |
| B. CEO’s Report   |               |
| <br>  |               |
| <b>IV. Committee Reports</b>  |               |
| <i>Please review the committee meeting notes, in the board packet on the Board Portal on The Haven website.</i> |               |
| <br>  |               |
| A. Finance  | 4:00 – 4:10pm |
| a. May 2025 Financials & Financial Report   |               |
| b. FN-011 Liquidity Policy  |               |
| B. Executive  | 4:10 – 4:20pm |
| a. Moms’ Room Rejuvenation Campaign Board Project   |               |
| C. Development  | 4:20 – 4:30pm |
| a. Development & Fundraising Dashboard  |               |
| b. Rejuvenation Campaign – Project Wish List  |               |
| c. 55 Stories Project   |               |
| D. Board Growth and Advancement   | 4:30 – 4:40pm |
| a. Board Calendar   |               |
| b. CARF Survey Dates  |               |
| c. Board Mid-summer Social  |               |
| <br>  |               |
| <b>V. Information and Discussion Items</b>  | 4:40 – 4:55pm |
| A. AHCCCS/AIHP  |               |
| a. Notice of Claim  |               |
| B. Rates Negotiation  |               |
| C. RevJen Updates   |               |

**DATES TO REMEMBER**

- Development Committee – August 5, 2025, at 3pm via Teams
- Executive Committee– August 6, 2025, at 3pm via Teams
- Board Growth and Advancement Committee – August 6, 2025, at 4pm via Teams
- Finance/Audit Committee – August 25, 2025, at 4pm via Teams
- Monthly Board Meeting – August 26, 2025, at 3:30pm in person and via Teams
- Midsummer Board Mixer, July 22, 2025, from 5pm – 7pm at Locale, 60 N. Alvernon