



















The Haven
Annual Board Planning Calendar
January – December 2024

January 2024	February 2024	March 2024	April 2024
<p>Annual Board Meeting 1/23/24</p> <p> Elections of 2024 Board Officers & Members</p> <p> 990 Acceptance</p> <p> Adopt 2024 Board Calendar</p> <p> Board of Directors & Officers Code of Ethical Conduct and Conflicts of Interest Policies</p> <p> Announce Board Committees & Membership</p> <p> Annual review of Risk Management Plan</p>	<p style="text-align: center;">Task</p> <p> Officer Training/Leadership Transition</p>	<p> 2023 Financial Audit Presentation</p> <p> Chrysalis Luncheon 3/5/24 – Tohono Chul</p> <p> Fast Pitch – 3/26/2024 Fox Theatre</p> <p style="text-align: center;">Tour of The Haven</p> <p> March 15, 2024</p>	<p> Semi Annual Board Development Plan Review & Updates</p> <p> Review Individual Board Assessments compared to aggregate</p>
<p>Annual Board Retreat 1/9/2024 5pm Barbara’s House</p> <p> Board Enrichment Program for New & Seasoned Members</p> <p style="text-align: center;">Tasks</p> <p> Board Recruitment</p> <p> Conduct New Board Member Orientation & Assign to Committees</p> <p> Review the CEO Evaluation Process</p> <p style="text-align: center;">Tour of The Haven</p> <p> January 19, 2024</p>			

<p>May 2024</p> <p> Review Board Member Matrix for Board Recruitment</p> <p> Investment Policy Review</p> <p> Liquidity Policy Review</p> <p> Compensation Philosophy Review</p> <p>Tour of The Haven</p> <p> May 17, 2024</p>	<p>June 2024</p> <p> Board Recruiting</p> <p> Donor Thank-A-Thon TBD</p>	<p>July 2024</p> <p>No board meeting</p> <p>Executive Committee <i>does</i> meet</p> <p>Tour of The Haven</p> <p> July 19, 2024</p> <p> Donor Thank-A-Thon TBD</p>	<p>August 2024</p> <p> Board Education Program for New & Seasoned Members</p> <p> Board Orientation/Introduction</p> <p> Review Succession Plan</p> <p> Donor Thank-A-Thon TBD</p>
<p>September 2024</p> <p> Conduct Board Assessments (individual and as a body)</p> <p> Adopt FY25 Agency Budget</p> <p> Governance Committee Conducts Annual Review of CEO</p> <p>Tour of The Haven</p> <p> September 20, 2024</p>	<p>October 2024</p> <p> Fundraising and Donor Development Committee Report</p> <p> Review results of Board Annual Self-Assessment (as a body)</p> <p> Officer Nominations</p>	<p>November 2024</p> <p> Present Slate of Officers nominations in preparation for Annual Meeting</p> <p>Task</p> <p> Semi Annual Board Development Plan Review & Updates</p> <p>Tour of The Haven</p> <p> November 15, 2024</p>	<p>December 2024</p> <p>No Board Meeting</p> <p>Haven Holiday Party TBD</p> <p>Task</p> <p> Board Retreat Survey</p> <p> Semi Annual Board Development Plan Review & Updates</p> <p> Audit Acceptance</p>