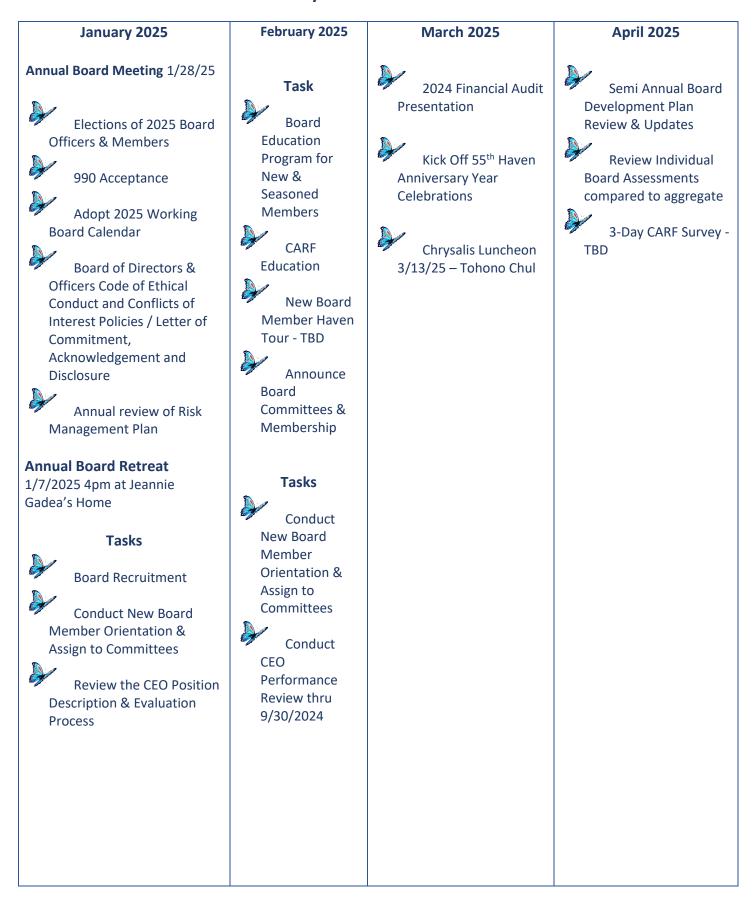
The Haven Annual Board Planning Calendar January – December 2025



May 2025	June 2025	July 2025	August 2025
Review Board Member Matrix for Board Recruitment Investment Policy Review Liquidity Policy Review Compensation Philosophy Review Board mid-year social hour	Board Recruiting Donor Thank-A Thon TBD Tasks Evaluate Compensation Program	No board meeting Executive Committee does meet Donor Thank-A- Thon TBD	Board Education Program for New & Seasoned Members Review Succession Plan Donor Thank-A- Thon TBD
September 2025	October 2025	November 2025	December 2025
Conduct Board Assessments (individual and as a body) Adopt FY25 Agency Budget	Fundraising and Donor Development Committee Report Review results of Board Annual Self- Assessment (as a body) Executive Committee Conducts Annual Review of CEO 10/1/24- 9/30/25	Present Slate of Officers nominations in preparation for Annual Meeting Task Semi Annual Board Development Plan Review & Updates	No Board Meeting Haven Holiday Party TBD Task Board Retreat Survey Semi Annual Board Development Plan Review & Updates Audit Acceptance