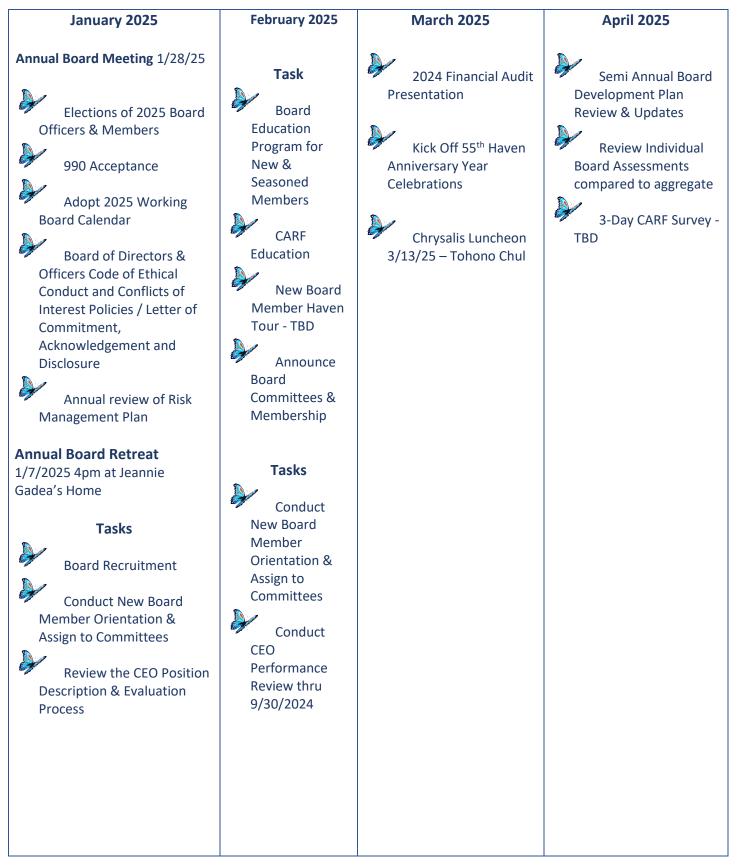
The Haven Annual Board Planning Calendar January – December 2025



May 2025 Review Board Member Matrix for Board Recruitment	June 2025 Board Recruiting Donor Thank-A Thon TBD	July 2025 No board meeting Executive Committee <i>does</i> meet	August 2025 Board Education Program for New & Seasoned Members
Investment Policy Review Liquidity Policy Review Compensation Philosophy Review	Tasks Evaluate Compensation Program	Donor Thank-A- Thon TBD Midsummer Board Mixer July 22 nd	Review Succession Plan Donor Thank-A- Thon TBD
September 2025 Conduct Board Assessments (individual and as a body) Adopt FY25 Agency Budget	October 2025 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 Officer Nominations	November 2025 Present Slate of Officers nominations in preparation for Annual Meeting Task Semi Annual Board Development Plan Review & Updates	December 2025 No Board Meeting Haven Holiday Party TBD Task Board Retreat Survey Semi Annual Board Development Plan Review & Updates Audit Acceptance