



**Our Little Haven Board of Trustees
Semi-Annual Meeting
Wednesday, September 13, 2017
The Engineer's Club of St. Louis
4359 Lindell Boulevard ~ St. Louis, Missouri 63108
Breakfast Begins at 7:15 am ~ Meeting Begins at 7:30 am**

Agenda

- I. Invocation -
- II. Welcome and Introductions - Bill Newbold
- III. Program Report Mike Bahlinger
- IV. Financial Reports Mike Bahlinger
 - A. Committee Reports
 - B. Courage and Care Giver Funds
- V. PQI and The Work – *Number Served* Scott Hummel
- VI. Corporate Matters Paul Klug
- VII. Trustee and Development Chris Munoz
 - A. Haven Club Update
 - B. Strategic Plan – Process and Updates
 - C. Review of Recent Activity Reports
 - D. Upcoming Events –
 - 1. Calendar of Invites
 - 2. 25th Anniversary Golf Outing (Mon & Tues, Sept 25 & 26) Rob Golterman
 - 3. Clay Day (Fri, Oct 13) Steve Faust
 - 4. Chic Boutiques (Sat, Nov 4) Megan Brady
 - 5. Holiday Hugs at the Haven Scott Hummel
 - 6. Trustee Anniversary Celebration – Friday, Feb 9, 2018 Risa Zwerling-Wrighton
 - 7. Anniversary Gala – Sunday, April 23, 2018 TBD
- VIII. Risk Management Issues Mike Bahlinger
- IX. Old Business Bill Newbold
- X. New Business Bill Newbold
- XI. Next Meeting Bill Newbold
 - Friday, February 9, 2018 - Anniversary Party
- XII. Adjourn Bill Newbold