



**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

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|-------|------------------------------------------------------------------------|------------------------|
| 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 – <i>Number Served</i> | 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. 25 th 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 |