

Habitat for Humanity of Merced County Board Meeting Agenda
February 9, 2010
Meeting Location: Kemper CPA Group LLP, 3168 Collins Drive, Suite B in Merced

7:00 Call to order Michelle Paloutzian

Devotion George Gallaher

Excused Absences:

Approve minutes of January meeting

Treasurers Report Patti Houbein

Committee Reports / Old Business / Follow-ups

Administration Bill Sanford

Public Information Bill Sanford

Construction Lyle Allen

Site Selection Jim Tolladay

Family Services

Fundraising

Church Relations Jan Sorge

Volunteers Jan Sorge

Nomination Committee George Gallaher

1. Planning decide on approach: retreat, evening planning sessions, during regular meetings
2. Family Selection, need to write acceptance letter, see example from Family Selection Manual distributed by e-mail
3. Madrid family advocate, see Family Selection Manual chapter 2.
4. Finish calendar (See January minutes) "International Habitat Day" preliminary planning
5. Approve George or Bill to begin layout of Teabag letter: cost of building materials or other focus?