

Habitat for Humanity of Merced County Board Meeting Agenda

January 12, 2010

Meeting Location: Kemper CPA Group LLP, 3168 Collins Drive, Suite B in Merced

7:00	Call to order	Michelle Paloutzian
	Devotion	Michelle
	Excused Absences:	
	Approve minutes of December 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	
	Nomination Committee	George Gallaher

1. Meeting location for Jan-Jun 2010: The conference room at **Kemper CPA Group LLP, 3168 Collins Drive, Suite B in Merced**. Collins Drive is off Olive Avenue between Cool Hand Luke and Burger King. The office is in the building with burgundy awnings directly behind Cool Hand Luke. After turning onto Collins Drive from Olive Avenue, board members can use the second parking lot entrance on the right.
2. Planning Meeting- 3 to 4 hours, schedule
3. Family Selection, need to write acceptance letter, see example in Family Selection Manual appendix 5q
4. Need to identify Madrid family advocate, see Family Selection Manual chapter 2.
5. Schedule devotions, 6 months
6. Office!
7. Michelle's big push 2010: find people for fundraising, family services, volunteers, public information

Calendar:

January 2010

Sat. 9 – ~~Planning meeting, Livingston United Methodist Church~~ cancelled

Tue. 12 – 7 pm board meeting

February

Tue. 9 – 7 PM Board Meeting

Habitat for Humanity of Merced County

Standard Form for Monthly Reports to the Board of Directors

(With thanks to HFH Louisville.)

Name of our Committee: _____

Date of Board of Directors Meeting: _____

1. What we have done since the last meeting to advance the strategic plan: (Indicate where behind time, on time or ahead of time)

2. Items requiring Board action, including any policy considerations (add, alter, delete)
(Have a motion? Write a copy to hand to the secretary.)

3. Items we want to share with the Board simply for information (FYI)

4. Note here any communications which come from the Board to the Committee during the meeting: