

Habitat for Humanity of Merced County Board Meeting Agenda

June 8, 2010

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

7:00	Call to order	Michelle Paloutzian
	Devotion	Donna Hall
	Excused Absences:	
	Approve minutes from May 11	
	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. Affiliate Covenant and QAC
2. George – Merced Community Foundation Grant Application
3. Meeting location July-December: Mesa Business Solutions, 2605 First St., Atwater (Genny's new office).

Calendar:

June

Tue. 8 – 7 PM Board Meeting, devotion: Donna

July

Tue. 13 – 7 PM Board Meeting, devotion: Patti

August

Tue. 10 – 7 PM Board Meeting, devotion: Fred

September

Tue. 14 – 7 PM Board Meeting, devotion: Jim

October

Tue. 12 – 7 PM Board Meeting, devotion: George

Sat. 30 – Annual Dinner

November

Tue. 9 – 7 PM Board Meeting, devotion: Michelle

December

Tue. 14 – 7 PM Board Meeting, devotion: Jan

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: