

Habitat for Humanity of Merced County Board Meeting Agenda

May 11, 2010

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

| | | |
|------|---|---------------------|
| 7:00 | Call to order | Michelle Paloutzian |
| | Devotion | Lyle Allen |
| | Excused Absences: | |
| | Approve minutes from April 13 | |
| | 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. Possible publicity events: Merced County Fair, Atwater 4th of July, others?
2. Meeting location July-December: Mesa Business Solutions, 2605 First St., Atwater (Genny's new office).

Calendar:

May

Tue 11 – 7 PM Board Meeting, devotion: Lyle

June

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

July

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

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: