

Habitat for Humanity of Merced County Board Meeting Agenda

April 12, 2011

Meeting Location: Library, St. Paul's Lutheran Church, Merced
2916 N. McKee Rd. (between Olive Ave. and Bear Creek)

6:30	Call to order	Michelle Paloutzian
	Devotion	Michelle Paloutzian
	Excused Absences: Donna Hall	
	Approve minutes from Feb. 8, Mar 8 meeting	
	Treasurers Report	Patti Houbein
	Committee Reports / Old Business / Follow-ups	
	Administration	Donna Hall
	Public Information	George Gallaher
	Construction	Lyle Allen
	Site Selection	Jim Tolladay
	Family Services	Michelle Paloutzian
	Fundraising	
	Church Relations	Jan Sorge
	Volunteers	Jan Sorge
	Restore	Matt Hirota
	Nomination Committee	everybody!

1. Board Commitment/Expectations/By-Laws
 - a. Please review the Commitment form from Jan, and the Expectations and By-Laws in your Board Member binder.
2. Covenant & QA Checklist – need to have board approval in minutes
3. Board Meeting Start Time, 6:30 or 7:00
4. Newsletter
5. Secretary
6. Home Dedication date
7. Home dedication bible

Calendar:

April

Tue. 12 – 6:30 PM Board Meeting, devotion: Michelle

Sat. 30 – 9:00 AM to 12:00 noon-Partner Family Application Sessions

May

Tue. 10 – Board Meeting, devotion: Patti

June

Tue. 14 – Board Meeting, devotion: Fred

July

Tue 12 – Board Meeting, devotion: Lyle