

## Habitat for Humanity of Merced County Board Meeting Agenda

February 8, 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   | George Gallaher     |
| Excused Absences:                                  |                     |
| Approve minutes from Nov 9, Dec 14, Jan 11, Jan 22 |                     |
| 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                                    |                     |
| Fundraising  |                     |
| Church Relations                                   | Jan Sorge           |
| Volunteers   | Jan Sorge           |
| Restore  | Matt Hirota         |
| Nomination Committee                               | everybody!          |

1. Hands On Networking Meeting
2. Merco Bicycle Classic
3. Upson's mortgage
4. Board Commitment form
5. Barbara Allen dedication plaque
6. Home Dedication date
- 7.

### Calendar:

#### February

Sat. 5 – 10:00 am Family Selection/Services team meeting/training

Tue 8 – 6:30 PM Board Meeting, devotion: **George**

Thur 17 – Hands On Networking 11:30-1:30

#### March

Sat. 5 – Merco Bicycle Classic

Tue 8 – 6:30 PM Board Meeting, devotion: **Michelle**