

**Habitat for Humanity of Merced County Board Meeting Agenda**  
**January 11, 2011**  
**Meeting Location: Library, St. Paul's Lutheran Church, Merced**  
**2916 N. McKee Rd. (between Olive Ave. and Bear Creek)**

7:00 Call to order	Michelle Paloutzian
Devotion	Fred Pillsbury
Excused Absences:	
Approve minutes from November 9 and Dec 14	
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. Office at Food Bank update
2. Planning meeting location for Jan. 22, 8:00 to 12:00

**Calendar:**

January

Tue 11 - 7 PM Board Meeting, devotion: Fred

Sat. 22 – 8:00-12:00 Planning meeting, location to be determined.

February

Tue 8 - 7 PM Board Meeting, devotion: George

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

March

Tue 8 - 7 PM Board Meeting, devotion: Michelle

# 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: