

## Habitat for Humanity of Merced County Board Meeting Agenda

April 8, 2008

Meeting Location: St. Paul's Lutheran Church, 2916 N. McKee Rd., Merced

7:00	Call to order	Michelle Paloutzian
	Devotion	Michelle
	Excused Absences:	
	Approve minutes of March meeting	
	Treasurers Report	Hilda Miranda
	Committee Reports / Old Business / Follow-ups	
	Administration	Donna/Bill
	Public Information	Bill Sanford
	Fundraising	Pat Shay
	Family Selection	Diane Bair
	1. April 19 event	
	Family Partnership	Diane Bair
	Site Selection	Jim Tolladay
	Volunteers	Patti Houbein
	Nominating Committee Report	George Gallaher

B. Policies we need to get in place, please review (need to be written, voted on and added to our binders)

    1. See "to do" list from Jan. 28 minutes.

C. Thank you to Mr. Sanford & Mrs. Mesa

D. Report on progress of United Way application

E. Request to authorize payment for internet web hosting

F. Request for reimbursement for domain registration and United Way application printing.