Habitat for Humanity of Merced County Board Meeting Agenda
August 11, 2009
Meeting Location: Holy Cross Lutheran Church, 1495 Underwood Ave., Atwater
(south side of Bellevue between 5th and 6th.)

7:00	Call to order	Michelle Paloutzian
	Devotion	Jim Tolladay
	Excused Absences:	
	Approve minutes of June and July meetings	
	Treasurers Report	Hilda Miranda/Patti
	Committee Reports / Old Business / Follow-ups	
	Administration	Donna Hall/ Bill Sanford
	Public Information	Bill Sanford
	Construction	Lyle Allen
	Site Selection	Jim Tolladay
	Family Services	Pete Delacruz
	Fundraising	
	Church Relations	Jan Sorge
	Volunteers	Patti Houbein
	Nomination Committee	George Gallaher

Calendar:

<u>August</u>
Fri. 7 – by this date: start program planning for Annual dinner, re-confirm speaker and venue, line-up Kiwins.
Tue. 11 - 7 pm board meeting, devotion: Jim Tolladay

<u>September</u>
Mon. 7 – by this date: print flyers and labels for annual dinner; fold, seal and label. Arrange for decorations.
Tue 9 - 7 pm board meeting, devotion: Fred Pillsbury
Thur 17 – UC Merced Community Involvement Fair –Habitat information table
Sat. 26 – by this date: mail Annual Dinner flyers by 3rd class bulk

<u>October</u>
Wed 7 – by this date: check/purchase supplies for Annual Dinner
Tue. 13 - 7 pm board meeting, **Annual Dinner Program due,** devotion: Michelle Paloutzian
Sat. 24 – by this date: re-confirm Annual Dinner speaker, venue, decorations and Kiwins. Arrange to get building key, print programs.

<u>November</u>
Sat. 7 – Annual Dinner, set-up 9:00
Tue. 10 - 7 pm board meeting, devotion: Bill Sanford

<u>December</u>
Tue. 9 - 7 pm board meeting, devotion: Jan Sorge

<u>January 2010</u>
Tue. 12 – 7 pm board meeting

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: