

Habitat for Humanity of Merced County Board Meeting Agenda

December 8, 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	Jan Sorge
	Excused Absences: Lyle Allen, Donna Hall	
	Approve minutes of November meeting	
	Treasurers Report	Patti Houbein
	Committee Reports / Old Business / Follow-ups	
	Administration	Bill Sanford
	Public Information	Bill Sanford
	Construction	Michelle for Lyle Allen
	Site Selection	Jim Tolladay
	Family Services	Pete Delacruz
	Fundraising	
	Church Relations	Jan Sorge
	Volunteers	
	Nomination Committee	George Gallaher

1. Meeting location for Jan-Jun 2010: The conference room at **Kemper CPA Group LLP, 3168 Collins Drive, Suite B in Merced**. Collins Drive is off Olive Avenue between Cool Hand Luke and Burger King. The office is in the building with burgundy awnings directly behind Cool Hand Luke. After turning onto Collins Drive from Olive Avenue, board members can use the second parking lot entrance on the right.
2. Planning meeting, time and topics

Calendar:

December

Tue. 9 - 7 pm board meeting, devotion: Jan Sorge

January 2010

Sat. 9 – Planning meeting, Livingston United Methodist Church

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: