

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)

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|--|---------------------|
| 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**