

**Habitat for Humanity of Merced County Board Meeting Agenda**  
**February 10, 2009**  
**Meeting Location: Gateway Community Church, 353 E. Donna Dr., Merced**  
**Fireside Room**

The Fireside Room is in the main building – go in the main door, go along the right side of the community room (gym), the Fireside Room is on the right just past the hallway next to the ladies' room.

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

Calendar:

February

Wed 11 – Design Review Committee meeting

Sat. 28 – info booth at Merco Bicycle Classic Community Fun Fair 10 to 4

March

Tue. 10 – 7 pm board meeting: **proposed budget due**

Sat. 28 – volunteer meeting at 11<sup>th</sup> St. build

Begin advertising for family selection seminar

April

Tue. 14 – 7 pm board meeting: **ReStore business plan due**

Sat. 25 – Family Selection Seminar

May

Tue. 12 – 7 pm board meeting

Cars for Homes door hangers

Stay-at-Home Tea

June

Sat. 6 – Flea Market at 927 W. 9<sup>th</sup> St.

Tue. 9 -7 pm board meeting

July

Wed. 1 – Budget in place

Tue. 14 – 7 pm board meeting