

## Habitat for Humanity of Merced County Board Meeting Agenda

November 10, 2009

Meeting Location: Holy Cross Lutheran Church, 1495 Underwood Ave., Atwater  
(south side of Bellevue between 5<sup>th</sup> and 6<sup>th</sup>.)

7:00	Call to order	Michelle Paloutzian
	Devotion	Bill Sanford
	Excused Absences:	
	Approve minutes of October meeting	
	Treasurers Report	Patti Houbein
	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	
	Nomination Committee	George Gallaher

1. Christmas Tree at Courthouse
2. Meeting location for Jan-Jun 2010
3. Planning "retreat" meeting date and location

Calendar:

### November

Tue. 10 - 7 pm board meeting, devotion: Bill Sanford

### December

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

### January 2010

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: