

**NEVADA COUNTY HABITAT FOR HUMANITY
BOARD OF DIRECTORS' MEETING AGENDA**

Mission: *Building decent, affordable homes in partnership with local residents*

Strategic Goal: *“Building our Capacity to serve more Homeowners”*

Date:	Tuesday, June 25, 2019 4:00-5:30pm	
Location:	Grass Valley United Methodist Church, Room D & E	
Meeting Chair:	John Scott	Recorder: Katherine Hudson
Staff:	Lorraine Larson, ED Jim Phelps, Fund Development Manager	
Scheduled Absences:	Bill Croker, SR Jones	
Agenda Items for Action/Discussion	Presented by:	Time
1. Opening Prayer	TBD	4:00
2. Consent Agenda Items (Available online) (a- c) a) Approve June Agenda b) Approve May Minutes c) Acknowledge Reports: <ul style="list-style-type: none"> • Finance: Summary Actuals Affiliate and ReStore • Mortgage Arrears report • ED Summary • ReStore Report • Fund Development Report • Construction Committee Report 	John (5 min.)	4:05
3. Mission Moment(s) –	All (5 min.)	4:10
4. Finance: (see ED report) a) Financial Reports b) Mortgage status – arrears only	John/Lorraine & Committee (10 min.)	4:30
5. Fund Development a) Great Race Wrap-up b) Street of Dreams – September 27, 2019	Jim (15 min.)	4:25
6. Construction Project Updates a) Home #16 – Andy Kramer b) Joyce Drive “2” Planned Unit Development Update – Terry c) Park Place Project Update – Infrastructure proposal Andy K.	Terry/Andy/Lorraine (20 min)	4:40
7. Exec. Committee: a) FYE02020 Draft Budget b) Strategic Planning Status – John/Lorraine c) Homeowner Support Update - Lorraine	John/Lorraine (20 min.)	5:00
8. New Items: a) 549 Ivy Street Home Sale Update b) Construction Coordinator c) Tithe Impact: Haiti Update	Lorraine (5 min)	5:20
9. Closing Prayer	TBD	5:30

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Upcoming Meetings 2019:

Committees:

- Construction – 2nd Thurs. of each month, 9:00am
- Homeowner Support – 1st Wed. each month, 4pm
- Board Development – 2nd Tues. each month, 10:15am
- Fund Development – 3rd Tues. each month, 3pm
- Finance and Executive Committee – 3rd Tues. each month 3pm
(May 2019 meeting moved to Wednesday, May 22 at 3pm)
- ReStore – 3rd Thurs. 8am, ReStore

Board Meetings:

- 4th Tuesday each month, 4pm-5:30pm (June 25, July 23, August 27)

Calendar of Events:

- All Volunteer Recognition Event – August 2019 (TBD)
- Street of Dreams – September 27, 2019

Board Member/Staff Absences in 2019:

- Office “technically” Closed July 4 (Ellen will be in)/reduced hours July 5.
- Andy Owens: July 12-28, September 23 - October 2
- Andy Kramer: August 1-16.
- Don Lee: April 24-June 14
- Rick Ballantyne: July 1-8
- Bill Croker: June 19 – July 3