

**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, October 29, 2019 4:00-5:30pm	
Location:	Grass Valley United Methodist Church, Room D&E	
Meeting Chair:	Rick Ballantyne	Recorder: Katherine Hudson
Staff:	Lorraine Larson, ED Jim Phelps, Fund Development Manager	
Scheduled Absences:	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 October Agenda b) Approve September Minutes c) Acknowledge Reports: <ul style="list-style-type: none"> • Finance: Summary Actuals Affiliate and ReStore August 2019 (Same as last month) • Mortgage Arrears report (September) • ED Summary • Fund Development Report • Construction Committee Report • ReStore Committee Report 	John (5 min.)	4:05
3. Mission Moment(s) –	All (5 min.)	4:10
4. Homeowner Selection Committee Recommendation for Homeowner for 1BR – Park Place ***Board Vote****	Barbara Dean (15 min)	4:15
5. Finance: (see ED report) a) Financial Reports b) Mortgage status – arrears only	Exec Committee (15 min.)	4:30
6. Fund Development a) Street of Dreams Recap b) House #16 Reception c) 25 Year Habitat Anniversary 2020 – Fundraising Campaigns	Jim (20 min.)	4:45
7. Construction Project Updates a) Home #16 – Andy Kramer b) Joyce Drive “2” Planned Unit Development Update - Terry c) Park Place Project Update – Andy K.	Andy K./Terry L. (10 min)	5:05
8. Exec. Committee: a) Strategic Planning Date Confirmation December 13. b) ReStore Update – Bill Croker	Exec Team (10 min.)	5:15
9. New Items a) Board Resolution for E.D. to sell Home #16 – **Board Vote b) Habitat CA Conference/Habitat Regional Conference c) Habitat Quality Assurance Report	Lorraine (5 mins)	5:25
10. 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
- ReStore – 3rd Thurs. 8am, ReStore

Board Meetings:

- 4th Tuesday each month, 4pm-5:30pm* with the changes highlighted:
(November 26, **December 18**)

Calendar of Events:

- Evening reception Home #16 – Mid November
- Strategic Planning Date: Friday December 13
- End of Year Board Meeting: December 18, Owen’s Offices

Board Member/Key Committee Member/Staff Absences in 2019:

- Veteran’s Day: Monday, November 11 – Office Closed.
- Thanksgiving Holiday: November 28 and 29 – Office Closed
- Andy Owens: September 23 - October 2
- George Carter: July 20 – September 25
- Terry Lowell: September 18 – October 18
- Rick Ballantyne: November 8-22
- SR Jones: October 29-Nov 1
- Lorraine Larson: December 2-5,
- Ellen Glass: November 12-26