

**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, January 28, 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:	Dan Halloran	
Agenda Items for Action/Discussion	Presented by:	Time
1. Opening Prayer	TBD	4:00
2. Consent Agenda Items (Available online) (a- c) a) Approve January Agenda b) Approve November Minutes c) Acknowledge Reports: <ul style="list-style-type: none"> • Finance: Summary Actuals November 2019 • Mortgage Arrears report (December) • ED Summary • Fund Development Report Verbal at meeting • Homeowner Support Committee Report • ReStore 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	Exec Committee (10 min.)	4:15
5. Fund Development	Jim (20 min.)	4:25
6. Construction Project Updates a) Park Place Project – Homes #1-3 Andy K. b) Park Place Lot #4 Discussion - *Board Vote* c) Heritage Oaks “2” Update – Terry d) Heritage Oaks “2” Bids/Approvals/Monitoring - John	Andy K. Terry/John/Lorraine (20 min)	4:45
7. Exec. Committee: a) Slate of Officers – *Board Vote* b) Strategic Planning Review/Updates – John <ul style="list-style-type: none"> • Truckee Expansion • Home Repair • Construction Capacity • Fundraising/Stewardship 	Exec Team (15 min.)	5:00
8. New Items: a) Cal Home Report on site visit b) Annual calendar of events	Lorraine (10 mins)	5:15
9. Closing Prayer	TBD	5:15

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Upcoming Meeting 2020:

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:
(January 28, Feb 25, March 24)

Calendar of Events:

Annual calendar will be uploaded to the board site and updated as needed

Board Member/Key Committee Member/Staff Absences in 2020:

Monday, February 17 – President’s Day Holiday, Office Closed