

**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"***

<b>Date:</b>	Tuesday, February 25, 2020 4:00-5:30pm	
<b>Location:</b>	Grass Valley United Methodist Church, Room D&E	
<b>Meeting Chair:</b>	Rick Ballantyne	<b>Recorder:</b> Dan Halloran or substitute
<b>Staff:</b>	Lorraine Larson, ED Jim Phelps, Fund Development Manager	
<b>Scheduled Absences:</b>	Katherine Hudson	
<b>Agenda Items for Action/Discussion</b>	<b>Presented by:</b>	<b>Time</b>
<b>1. Opening Prayer</b>	TBD	4:00
<b>2. Consent Agenda Items (Available online) (a- c)</b> a) Approve January Agenda b) Approve November Minutes c) Acknowledge Reports: • Finance: Summary Actuals December 2019 • Mortgage Arrears report (January) • ED Summary* • Fund Development Report* • Homeowner Support Committee Report* • ReStore Committee Report* * Reports asterisked will be uploaded to website or emailed on Monday Feb 24.	Rick  (5 min.)	4:05
<b>3. Mission Moment(s) –</b>	All (5 min.)	4:10
<b>4. Finance: (see ED report)</b> a) Financial Reports b) Mortgage status – arrears only	Exec Committee (10 min.)	4:15
<b>5. Fund Development</b> a) Capital Campaign Kick Off	Jim/FD Comm (40 min.)	4:25
<b>6. Construction Project Updates</b> a) Park Place Project Update – Lorraine/Andy K. b) Heritage Oaks “2” Update	Andy K./Lorraine (10 min)	5:05
<b>7. Exec. Committee:</b> a) Strategic Planning Review/Updates • Truckee Expansion • Home Repair • Construction Capacity • Fundraising/Stewardship	Exec Team (10 min.)	5:15
<b>8. New Items:</b> a) Short budget update	John (5 mins)	5:25
<b>9. Closing Prayer</b>	TBD	5:30

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**Upcoming Meetings 2020:**

**Committees:**

- Construction – 2<sup>nd</sup> Thurs. of each month, 9:00am
- Homeowner Support – 1<sup>st</sup> Wed. each month, 4pm
- Board Development – 2<sup>nd</sup> Tues. each month, 10:15am
- Fund Development – 3<sup>rd</sup> Thursday. each month, 3pm
- Finance and Executive Committee – 3<sup>rd</sup> Tues. each month 3pm
- ReStore – 3<sup>rd</sup> Thurs. 8am, ReStore

**Board Meetings:**

- 4<sup>th</sup> 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:**

Lorraine Larson – March 13 and 16.