

Solano-Napa Habitat for Humanity, Inc.

Board Meeting Agenda
SNHFH Office, Suisun, CA

Date: Monday, June 28, 2010

Time: 4:30 – **Pre meeting Social**; 5:30pm **Board**

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible</u>
3 Min	Call to order	Roddy Feldman
	Opening devotion	Steve Brothers
	Introduction of Guests: Christina Hood, Ann Cousineau, Nate Dwyer, Nancy Nelson, Kathy Beistel, Cliff Lawrence, Leslie Boles, Andi Bosco, Hana Stocksick, out going intern Sonia Mendez, new interns Scott Hebard, and Patrick Schwartz	

GOVERNANCE

3 Min	Acceptance of Agenda	Roddy Feldman
--------------	-----------------------------	----------------------

	Acceptance of Consent Calendar	Roddy Feldman
--	---------------------------------------	----------------------

Executive Director Report

Operating Committee Reports (previously distributed for review)

Development	Ann Cousineau
-------------	---------------

Site Selection/Construction –	Gerry Raycraft
-------------------------------	----------------

Volunteer Relations –	Andrew Killeen
-----------------------	----------------

Community Outreach/PR	Kathy Beistel
-----------------------	---------------

Family Services –	Lisa / Jack
-------------------	-------------

Acceptance of email Ballots	None
-----------------------------	------

Acceptance of Meeting Minutes	for May 24, 2010	Andrew Killeen
--------------------------------------	------------------	----------------

5 Min	Treasurer's Report, Financial Status Line of Credit	Bill Eisley IED
--------------	--	--------------------

15 Min	Old Business Lunch for Construction volunteers Development Grant VISTA Grant	Roddy Feldman Jamie Calderon Ann Cousineau IED
---------------	--	---

5 Min	New Business Document Retention and Destruction Policy Home Repurchase Policy	Roddy Feldman Ken Newald IED
--------------	--	------------------------------------

1 Min	Review of progress on our project list (attached) Bringing a development person onto the staff.	IED
--------------	---	-----

Staffing our operating committees.

OPERATIONS:

10 Min

Nominations Committee -

Roddy Feldman

- Balloting on Candidates: Ann Cousineau, Nate Dwyer, Nancy Nelson, and Cliff Lawrence applications attached in the Nominating Committee report
- Removal of *Interim* from Executive Director position

Announcements

Roddy Feldman

Members completing their terms and appreciation for their service Lisa Flores, Bill Eisley, Jeni Francio, Brett Johnson

Closing Prayer

Steve Brothers

Adjourn to next meeting: Monday, July 19, 2010 in Napa?

Executive session

Roddy Feldman