



Board of Directors Meeting
Tuesday, September 26, 2017
5:30 pm – 7:00 pm
North Park Lutheran,
310 Starin Ave.

A world where everyone has a decent place to live.
Seeking to put God's love into action, Habitat for Humanity brings people together to build homes,
communities and hope.

5:30 PM	Opening Prayer / Reflection	Toni Canazzi
5:35 PM	Introduction/Approval of meeting minutes from June 27, 2017 August 30, 2017 (Special Board Meeting)	Marge Plumb John Sexton
5:40 PM	President's Report Agenda Format Changes Board presentations from Staff	John Sexton
5:45 PM	Finance Committee Landmark Investment Update Endowment Fund Discussion	Mike Schaffstall
6:00 PM	Nominating/Governance Committee Discussion on email "Annual Reminder of Board Duties"	Heath Szymczak
6:10 PM	Executive Director Report Budget Report Board Required Actions House Pricing Family Approvals Foreclosures	Matt Overfield Teresa Bianchi Sue Jacobs Teresa Bianchi
6:40 PM	Old Business: Appraisal Challenge Policy	John Sexton
6:45 PM	New Business: House Matching Discussion	John Sexton Teresa Bianchi, Matt Overfield, John Kordrupel
7:00 PM	Adjournment of Regular Board Meeting	

7:05 PM	Special Board Meeting	John Sexton
	Executive Director Review Process 2017 ED Review 2018 ED Objectives Discussion	
8:00pm	Adjournment of Special Board Meeting	

Next Meeting

November 28, 2017
North Park Lutheran, Fellowship Hall
310 Starin Ave.