Annual Meeting &
Board of Directors Meeting &
Special Meeting
Tuesday, June 26, 2018 5:30 pm – 8:00 pm
Habitat Buffalo Administrative Offices
1675 South Park, Buffalo, NY

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	Paul Wiech
5:35 PM	**Annual Meeting**	John Sexton
	Board Elections	Heath Szymczak
	Officer Elections	Heath Szymczak
5:45 PM	Adjournment of Annual Meeting	

5:45 PM	**Regular Board Meeting** Approval of meeting minutes from May 22, 2018	Brett Koeppel *(for Jenn Beltre)*
5:50 PM	Executive Committee 1. Emeritus Board Position Update	John Sexton
6:00 PM	Nominating/Governance Committee 1. Final By-Law updates 2. Board member recruitment	Heath Szymczak
6:10 PM	Finance Committee 1. FY 2019 Budget presentation for approval (Vote) 2. Banking Relationship Review 3. Auditor RFP	Jim Eaton (for *Mike Schaffstall)*
6:30 PM	Executive Director Report 1. Updates since last Board meeting 2. Current Year Budget Report 3. Board Required Actions – Votes a. House Pricing Approvals b. Family House Matching Approvals c. Foreclosures	Teresa Bianchi Matt Overfield Rick Folger
7:00 PM	Old Business Topics: 1. Board Materials organization and presentation - update 2. Program Underwriting Criteria presentation (Vote)	 John Sexton Rick Folger
7:20 PM	New Business	
7:30 PM	Adjournment of Regular Board Meeting	

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7:30 PM **Special Board Meeting** John Sexton

1. Executive Director Review Process
2. Executive Director FY 2018 Review (Vote)
3. Executive Committee Compensation Recommendation (Vote)
4. Executive Director Objectives – DRAFT FY 2019

8:00 PM Adjournment of Special Board Meeting

Remaining 2018 Board Meetings: September 18, November 27

Next Meeting: **September 18, 2018**
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