

Montcalm Habitat for Humanity
Board of Directors Meeting
7 December, 2023
6:00 pm

1. Call to Order, Attendance, & Invocation
2. Approve Minutes from October, 2023 BOD Meeting
3. Committee Reports
 - a. Restore - Missy
 - b. Family Support - Olivia/ Jayme
 - c. Family Selection - Susan
 - d. Construction - Michael
 - e. Site Selection - Ken
 - f. Community Relations - John
 - g. Church Relations - Mike
4. Executive Director Report
5. Approve Financial Reports
 - a. Comments
6. Old Business
7. New Business
8. Upcoming Events
 - a. Feedback from Aim Conference
9. BOD Comments
10. Closed Session
11. Benediction & Adjournment