

Montcalm Habitat for Humanity
Board of Directors Meeting
1 February 2024
6:00 pm

1. Call to Order, Attendance, & Invocation
2. Approve Minutes from December, 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
 - a. Year End giving update
 - b. Transition home update
7. New Business
 - a. Next build and BWK projects
 - b. Next partner family status
8. Upcoming Events
 - a. Update or new video?
 - b. Community Events?
 - c. Nite to Shine event
9. BOD Comments
10. Closed Session
11. Benediction & Adjournment