

**Agenda**  
**Montcalm Habitat for Humanity**  
**Board of Directors Meeting**  
**1 June, 2023**  
**6:00 pm**

1. Call to Order, Attendance, & Invocation
2. Approve Minutes from April 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. HFH Calendar of Events
  - b. Family Support
7. New Business
  - a. Strategic Plan - ***Review Goal #3 & 4 Finalize Plan***
  - b. Donor/Volunteer Recognition Event - ***Update***
8. Upcoming Events
  - a. Look into 2023
  - b. Golf Outing
9. BOD Comments
10. Closed Session
11. Benediction & Adjournment