MINUTES
HABITAT FOR HUMANITY, VENTURA COUNTY, INC. BOARD OF DIRECTORS

Regular Meeting
Monday, March 18, 2019

CALL TO ORDER AND OPENING PRAYER – The Regular Meeting of the Habitat for Humanity, Ventura County, Inc. (HFH/VC) Board of Directors was called to order by Board Chair Scott Squires, followed by opening prayer, Monday, March 18, 2019, at 6:04 PM, in the conference room of HfHVC offices, 1850 Eastman Ave., Oxnard, CA 93030.

PRESENT – Board Members – Chair Scott Squires, Mike Adair, Jim McHugh, Acting Secretary, Ron Prechtl, Guadalupe Monreal, Linda Northrup, Nancy Stehle, Celine Diaz, Jackie Pearce, others included: staff members – CEO Darcy Taylor, Marketing and Communications Coordinator Mary Calloway, Finance Manager Gerry Sta Ana.

APPROVAL OF MINUTES – Following discussion it was moved by Nancy Stehle, seconded, and unanimously approved to accept the minutes of the regular January 28, 2019 BOD meeting.

FINANCIAL REPORT– Scott Squires provided Patrick Manning's recommendation to approve the budget and a motion was made by Linda Northrup to approve the budget as a twelve month budget, seconded and approved. Gerry Sta Ana presented an updated Financial Report.

CEO REPORT – Darcy Taylor presented an overview of the operations, including existing and new build site opportunities, including potential multi-family build opportunities, home repair activities on track for 16 homes, completed 11, volunteer programs including scheduled builds and other volunteer opportunities, operations, IT updates, Habitat ReStores including information on store closures due to water and roof issues and the new Damaged Appliance Program, Risk Management updates, homeowner services update, new revenue and growth opportunities, fund development, and other marketing and events, including the young professionals events and other communication efforts.

DISCUSSION ITEMS – Open discussions were conducted regarding state and city inclusionary housing requirements and Habitat's potential role, led by Linda Northrup; committee assignment discussion led by Darcy Taylor, encouraging Board Member participation on various committees. He proceeded to lead a discussion on Board Member terms, make-up of the Board (members), and possible changes to the by-laws. Darcy will provide further recommendations on possible by-law changes.

ADJOURNMENT –
There being no further business, the regular meeting was adjourned by Scott Squires at 7:22 PM.

Ron Prechtl, Acting Secretary
To be approved by HFH/VC Board of Directors at the May 20, 2019 Board of Directors meeting.
3/18/19