

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY August 22, 2019
6:00 P.M.

Habitat for Humanity Office Building
1006 SW E Avenue
LAWTON, OK 73501

AGENDA

Call to Order

Invocation

Roll Call (Quorum 6)

Introduction of guests

Minutes (July 25, 2019)

Vote

Treasurer's Report

Cody Dupler

Information

President's Report

Jenny Breeden

Information

Committee Reports

1) Family Selection

Arlie Hampton

Info/vote

2) Lawton Family Support

Arlie Hampton

Info

3) Construction/Site

Mike Cornish

Info

Property Sale Update

1202 SW Texas Rehab

Unfinished Business

1) Store Workday

Discussion

2) CHDO Update (Harris)

Discussion

3) Security System Update

Discussion

New Business

1)

Discussion

2)

Discussion

Announcements

Next Meeting: September 26, 2019 Time 6:00

Adjourn