

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY November 21, 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 (Discussions August & September))

Vote

Treasurer's Report

Cody Dupler

Information

President's Report

Jenny Breeden

Information

Committee Reports

1) Family Selection

Jenny Breeden

Info/vote

Dedication December 14th – 10:00AM

2) Lawton Family Support

Arlie Hampton

Info

3) Construction/Site

Mike Cornish

Vote

1912 NW Irwin Rehab

Unfinished Business

1) Store Workday

Discussion

2) CHDO Update (Harris)

Discussion

New Business

1) Election of Officers:

2) Election of Board Members

Vote

3) Delinquent accounts

Vote

Discussion

Announcements

Next Meeting: January 23, 2020 Time 6:00

Adjourn