

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY – November 29, 2018
5:30 P.M.

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

AGENDA

DATE CHANGE

Call to Order

Invocation

Roll Call (Quorum 6)

Introduction of guests

Minutes (August 23, 2018)

Vote

September Meeting, cancelled, October no quorum

Treasurer's Report

Cody Dupler

Information

President's Report

Patty Neuwirth

Information

Annual Meeting Dates and Times

Operations Update

Committee Reports

1) Family Selection

Jenny Breeden

Info

2) Lawton Family Support

Arlie Hampton

Info

3) Construction/Site

Mike Cornish

Info

New Business

1) Foreclosure-Altus

Patty Neuwirth

Discussion/Vote

2) Election of Officers

Vote

Announcements

Next Meeting: January 24, 2019 Time ??

Adjourn