**AGENDA**

**PPHFH BOARD OF DIRECTORS**

**Virtual via Zoom**

**5:45-7:30 pm**

**August 3, 2020**

**5:45-5:50 CALL TO ORDER (**Ryan M.**)**

**5:50-5:55 OPENING DEVOTIONS (**Eric S.**) ~ INTRODUCTIONS ~ ANNOUNCEMENTS:**

**5:55-7:00 PRIORITY ITEMS**

**5:55-6:00 APPROVAL OF MINUTES:**

* June 1, 2020 Minutes (vote)

**6:00-6:15 FINANCE REPORT:**

* June 2020 Dashboard (Peter S.)

**6:15-7:00 ITEMS REQUIRING DISCUSSION &/OR VOTE**

* ReStore #2 $4MM budget, including land acquisition (Ryan P., Jay Carlson) (vote)
* The Ridge at Sand Creek agreement extension request (Ryan M., Kris) (discussion & vote)
* The Ridge at Sand Creek request for cash injection (Ryan M., Kris) (discussion & vote)
* ANB $400k Line of Credit Renewal (Stephanie) (vote)
* Annual required policy reports (Stephanie)
	+ Anti-money Laundering
	+ Red Flag
	+ Whistle Blower
* Introduction of Ms. Candy Vandenberg as potential PPHFH board member (Martha J.) (vote)

**7:00-7:10 EXECUTIVE DIRECTOR’S & STAFF REPORTS:**

* ED & Staff Report (Kris)

**7:10-7:30 COMMITTEE REPORTS & RECOMMENDATIONS:**

* Executive Committee (Ryan P.)
* Governance Committee (Martha)
* Development Committee (Chuck, Iain)
	+ Corporate Target List
* ReStore Committee (Ryan P.)
* Family Selection & Services (Joel)
* Building Committee (Laurel)
* Faith and tithe Committee (Dustin)
* Site Selection/Land Development (Kris)
* **7:25-7:30 Mission Moment: -** Quick overviewof PPHFH Strategic Plan goals and update
	+ Strategic Plan Goal #6 Grow Organizational Capacity

**6 Strategic Plan Goals**

* + #1 Open 2nd ReStore
	+ #2 Increase the number of families served through implementation of a Critical Home Repair program, growth in the Brush with Kindness program, and strengthening of homeowner services
	+ #3 Implement a Faith in Action Program
	+ #4 Stabilize annual home construction to 7-8 homes per year
	+ #5 Strengthen Board Governance
	+ **#6 Grow Organizational Capacity**

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMING EVENTS:**

* No Board Meeting in September due to Labor Day holiday
* September 24th, Volunteer Appreciation Event, The Pinery, 5:45PM - Save the Date! – May become a virtual celebration