**AGENDA**

**PPHFH BOARD OF DIRECTORS**

**Virtual via Zoom**

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

**October 5, 2020**

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

**5:50-5:55 OPENING DEVOTIONS (**Bill Wall**) ~ INTRODUCTIONS ~ ANNOUNCEMENTS:**

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

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

* August 3, 2020 Minutes (vote)

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

* August 2020 Dashboard (Peter S.)

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

* Annual Quality Assurance report to HFHI (vote)
* Janna Mulder, approval to become Board Member (vote)
* Resolution to increase Executive Director’s signing authorization limit (vote)
* Approval to revise Check Signing Policy from $20k to $75k (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.)
* Please see ED/Staff Report for committees’ updates
* **7:25-7:30 Mission Moment: -** Quick overviewof PPHFH Strategic Plan goals and update
	+ Strategic Plan Goal #1 Open 2nd ReStore

**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:**