



BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Allan Bisbee

Secretary
Francie Alling

Treasurer
Michael Fronk

John Dalton

Kristina Hill

Executive Director
Jean Diaz

Chaplain
Fr. Joseph Sebastian, CMI

Founded 2002

A 501 (c) (3)
Charitable
Organization



**Notice
Meeting of the Board of Directors**


**In Person
Time: 5:30 PM Wednesday March 20, 2024
Place: St Francis of Assisi
701 Mt. Rose Highway, Incline Village, NV 89451**

Topic: Saint Joseph CLT Board Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/89469154277?pwd=MC9GRU9RTVNkYVIMcEMzWXdB3cxdz09>
Meeting ID: 894 6915 4277
Passcode: 630543
One tap mobile
+12532158782, 89469154277#,,,,*630543# US (Tacoma)
Dial by your location
• +1 669 444 9171 US
• +1 669 900 9128 US (San Jose)
Meeting ID: 894 6915 4277
Passcode: 630543
Find your local number: <https://us02web.zoom.us/j/89469154277?pwd=MC9GRU9RTVNkYVIMcEMzWXdB3cxdz09>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit com.*)
5. Approval of Minutes
6. Financial Report (Treasurer/Executive Director)
 - a. Current Financials & Fund Balances
 - b. Endowment Update
7. Work Plan Update—SharePoint File Storage and Access System
8. Membership Committee Report (Lyn, Jim, Charlotte)
 - a. Membership and Donations Access Database (Jean)
9. Motel to Housing Grant Outreach Report (Jim, Charlotte)
10. Fundraising Report (Jim)
11. Project Updates
 - a. Sierra Gardens (Jim)
 - b. Sugar Pine Village (Jean/Lyn)
 - c. Riverside Avenue Project
12. Allocation of Unrestricted Donations above \$250.00, if any, in accordance with adopted policy
13. Project Opportunities Update (Jean/Lyn)
 - a. Meyers site (Jean/Lyn)

"Faith Builds Families, Homes, and Neighborhoods"

- b. 6-Unit 2581 Elwood Avenue Apartment (Jean)
- c. North Shore (various)
- 14. Board Member Comments/Updates
- 15. Adjournment and Closing Prayer
- 16. Executive Session

By: 

Jean Diaz, Executive Director