



NOTICE

A Meeting of the Board of Directors will be held,
Thursday, March 22, 2007, at 6:00 p.m.
in the Social Hall, Our Lady of Tahoe Catholic Church,
1 West Elk Point Road, Round Hill, Nevada.

AGENDA

- I. Opening Prayer
- II. Call to Order and Determination of Quorum
- III. Member Comments
The President of the Board invites member and guest comments on any item not included in the agenda. Please keep all comments to three minutes or less.
- IV. Final Review and Approval of Agenda
- V. Approval of Minutes from the December 6, 2006 & February 27, 2007 Board Meetings
- VI. President's Report (Barnett)
 - A. Presentation of Appreciation Award for Joseph Michael
 - B. Senator Carlton (NV) interest in CLT
 - C. BDR 55-173 Assemblywoman Leslie Update - **AB 423**
- VII. Secretary's Report (Alling)
 - A. 2007-2008 Membership Renewals Update
- VIII. Treasurer's Report (Wallace)
 - A. Financial Reports
 - B. Budget

- IX. Executive Director's Report (Hannah)
 - A. Activity Report
 - B. Fundraiser Activities
 - C. Membership
 - D. Washoe County Home Consortium / CHDO Update
 - E. National CLT April 26 – 28, 2007 Conference
 - F. Charles SCHWAB Bank –CAPACITY BUILDING GRANT
 - G. FBI Fraud Training schedule for Incline Village

- X. General Items
 - A. Sierra Garden Apartments Update (Barnett)
 - 1. Remodeling
 - 2. Membership / Liaison Representative
 - 3. Process for input to Board

 - B. Tallac Street House Update (Camacho)
 - 1. Contractor
 - 2. Insurance
 - 3. Adopt Sales Price Policy
 - 4. US Bank Loan

 - C. 501 c 3 Non Profit – IRS Ruling Period

 - D. Review and Approval March 29, 2007 Retreat Agenda

 - E. Confirming the Time and Location of Next Meeting of the Board of Directors

 - F. Closing Prayer

 - G. Adjournment

By: _____ Date: _____
Cindy Hannah
SJCLT
Executive Director