



Agenda - Board Meeting  
March 8, 2010  
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SAINT JOSEPH COMMUNITY LAND TRUST  
SAINT JOSEPH COMMUNITY HOMES AND LAND

## Agenda

A Meeting of the Board of Directors will be held,  
Monday March 8, 2010 @ Parish Center  
Classroom next to Land Trust Office  
1170 Rufus Allen. S. Lake Tahoe, CA 96150  
6:00pm – 7:30pm

- 6:00pm
- I. Opening Prayer
    - I. Call to Order and Determination of Quorum
    - II. Member Comments
    - III. Final Review and Approval of Agenda
    - IV. Approval of Minutes from the 1.14.10 & 2.12.10 Meetings:
- 6:15 pm
- V. Executive Director's Report & Update
    - A. Sale of Tallac House
    - B. Forecast of Funds March – June 2010
    - C. Executive Director's schedule
    - D. Future of Incline Village Project
    - E. Sierra Health Foundation Grant
- 6:45 pm
- VI. Officer's Reports
    - A. President
      - 1. Web Site
      - 2. City of SLT Loan Committee
      - 3. S. H. Cowell Foundation
    - B. Vice-President
    - C. Secretary
      - 1. St. Francis Fundraiser
      - 2. Update on membership e-mail list
    - D. Treasurer
      - 1. Financial Reports

*"Faith Builds Families, Homes, and Neighborhoods"*

7:15 pm VII. Property Report & Updates  
A. Sierra Gardens  
1. Liaison Report:

7:25 pm X. General Items  
A. Confirm the Time and Location of Next Meeting :  
B. Closing Prayer

7:30 pm XI. Adjournment

*Cindy Hannah*

By:

*Cindy Hannah*

Executive Director  
SJCLT



EQUAL HOUSING  
OPPORTUNITY