



## NOTICE and AGENDA

A Special Meeting of the Board of Directors  
Will be Held on Wednesday, January 15, 2020  
at Globin Hall, St. Theresa Church, 1041 Lyons Avenue, South Lake Tahoe, CA

### BOARD OF DIRECTORS

*President*  
**A. Lyn Barnett,**  
AICP

*Vice President*  
**Jesse Walker**

*Secretary*  
**Karen Fink**

*Treasurer*  
**MaryAnne Brand**

**Frances P. Alling**

**Allan Bisbee,**  
M. D.

*Executive Director*  
**Jean Diaz**

*Chaplain*  
**Father Mauricio**  
**Hurtado**

*Founded 2002*

*A 501 (c) (3)*  
*Charitable*  
*Organization*

1. Opening Prayer, Call to Order, and Approval of Agenda (President)
2. Roll Call of Board Members and Determination of Quorum (Secretary)
3. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
4. Review and Discussion of Business Plan
5. Adjournment and Closing Prayer

By:   
Jean Diaz, Executive Director



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