




NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, December 5, 2018, in the
Parish Hall at Our Lady of Tahoe Catholic Church, at 5:30 P.M.
One Elks Point Road, Zephyr Cove, Nevada 89448

AGENDA

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Review and Approval of Minutes from the Board of Directors Meeting on October 3, 2018 (Secretary)
6. Update on Barton Health Project (President)
7. Adopt Resolution Authorizing and Approving the Master Memorandum of Understanding between Saint Joseph Community Land Trust, Inc. (SJCLT) and Barton Healthcare System regarding SJCLT's Employer-Assisted Shared Equity Homes Program (EASE Program) (President)
8. Update and Discussion on the Request for Proposal by Placer County for Housing Mixed-Use Project at 3205/3225 North Lake Boulevard, Tahoe City (President)
9. Update on Sierra Garden Apartments (President)
10. Finances (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report/Budget Adjustments
 - d. Banking Institutions Balances
 - e. Funds Account Balances
 - f. Resolution to Adopt Financial Policies
11. Update from Membership Committee on Annual Spaghetti Dinner (Alling, Brand, Fink)
12. Update on 2018/19 Membership Drive (Alling, Brand, Fink)
13. Selection of the Locations and Times for the 2019 Board of Directors Meetings (Secretary)
14. Adjournment and Closing Prayer (Chaplain)

By:  _____, President

Date: 11/27/2018

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.

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

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"Faith Builds Families, Homes, and Neighborhoods"