



Agenda

Immediately Following the LLC Meeting

A Meeting of the Board of Directors will be held,
Monday September 13, 2010 @ Parish Center
Classroom next to Land Trust Office
1170 Rufus Allen. S. Lake Tahoe, CA 96150
6:00pm – 9:00pm

- 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 6.28.10 Meeting:
 - V. Executive Director's Report & Update
 - A. Financial Reports / Update
 - B. WCHC Incline Village Project Status
 - C. American Century Grant ***action item**
 - D. Staffing / Operations ***action item**
- VI. Officer's Reports
 - A. President
 - 1. Web Site Update
 - 2. Storm Water Collection Project Update
 - B. Vice-President
 - 1. Resignation Letter *** action item**
 - C. Secretary
 - 1. Membership Renewal Update
 - D. Treasurer
 - 1. New Bank signature cards

"Faith Builds Families, Homes, and Neighborhoods"

VII. Sierra Nevada Community Land Trust – **action item*

VIII. General Items

1. CA Low Income / Lessee Representative Board Member

IX. Adjournment

By:

Cindy Hannah

Executive Director
SJCLT

