



NOTICE and AGENDA

A Meeting of the Board of Directors
Will be Held on Wednesday April 1, 2020 at 5:30 p.m.

Due to the Covid-19 Situation the meeting will be held through ZOOM's audio/video platform

Topic: SJCLT Board Meeting
Time: Apr 1, 2020 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting ID: 825 588 5376
From your computer: <https://us04web.zoom.us/j/8255885376>
Phone Dial in numbers:
[+1 720 707 2699](tel:+17207072699)
[+1 346 248 7799](tel:+13462487799)
[+1 646 558 8656](tel:+16465588656)
[+1 253 215 8782](tel:+12532158782)
[+1 301 715 8592](tel:+13017158592)
[+1 312 626 6799](tel:+13126266799)

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 (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
4. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Approval of February 5, 2020 Minutes
 - b. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - c. Accept Investment Committee Report
 - d. Accept Loan Committee Report
 - e. Accept Building Committee Report
 - f. Accept Work Plan Update Report (Executive Director)
 - g. Accept Community Outreach Report (Executive Director)
5. Covid-19 Response—including MTH, Emergency Loan Programs & Riverside Lots
6. Housing Needs/Opportunities Action Plan Report
7. Fundraising Not Covered in Work Plan (Executive Director)
8. Projects not Covered in Work Plan (President and Executive Director)
 - a. Tahoe Conservancy Site
9. Internal Control Policy (Executive Director/Treasurer)
10. Board member updates and comments
11. Adjournment and Closing Prayer

By: 
Jean Diaz, Executive Director

“Faith Builds Families, Homes, and Neighborhoods”