



NOTICE and AGENDA

A Meeting of the Board of Directors
Will be Held on Wednesday, February 5, 2020
at the Globin Social Hall of Saint Theresa Catholic Church, at 5:30 p.m.
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. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Approval of December 2019 and January 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. Investment Committee Report (Investment Committee)
 - d. Work Plan Update Report (Executive Director)
 - e. Community Outreach Report (Executive Director)
 - f. Resolution Establishing and Operating Reserve
5. Review Committee Structure and Agenda Format (President/Executive Director)
6. Semi-Annual Budget Review/Adjustments (Treasurer)
7. Distribution of Updated Board Manual (Executive Director)
8. Annual Conflict of Interest Updates (Executive Director)
9. Fundraising Not Covered in Work Plan (Executive Director)
10. Projects not Covered in Work Plan (President and Executive Director)
11. Whistleblower Policy (Executive Director)
12. Investment Policy (Treasurer)
13. Internal Control Policy (Executive Director/Treasurer)
14. Sierra Garden Apartment Executive Session (Executive Director)
15. Board member updates and comments
16. Adjournment and Closing Prayer

By: 
Jean Diaz, Executive Director



"Faith Builds Families, Homes, and Neighborhoods"