



## NOTICE

A Meeting of the Board of Directors  
Will be Held on Wednesday, May 24, 2017, in  
Globin Hall at St. Theresa Catholic Church, at 5:30PM  
1041 Lyons Avenue, South Lake Tahoe, California 96150

### BOARD OF DIRECTORS

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

*Vice President*  
**Michael Riley**

*Secretary*  
**Frances P. Ailing**

*Treasurer*  
**Jesse Walker**

**Rev. Msgr.**  
**Murrough C.**  
**Wallace**

**Paul Camacho,**  
ARM, RPA

*Chaplain*  
**Rev. Msgr.**  
**Murrough C.**  
**Wallace**

*Interim Executive*  
*Director*  
**Cathy Kope**

*Founded 2002*

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



## 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. Sierra Garden Apartments Project Update:
  - a) Presentation by General Contractor, Day Builders
  - b) Presentation by Pacific Development Group
6. Financial Reports:
  - a) Current Fund Balances
  - b) Account Balances
  - c) Profit and Loss Statement
  - d) Review and Approval of Budget for FY 2017/18
7. Draft FY 2017/18 Work Program (Interim Executive Director)
8. Convene in Executive Session (per Article III.J.2(c) of the SJCLT bylaws). Attendance in Executive Session shall be limited to the Directors and any persons whose presence is requested by the Board of Directors.  
  
Annual Evaluation of the Interim Executive Director (Board of Directors)  
  
Reconvene under Open Session.
9. Action Item: Conversion of Interim Executive Director to Executive Director (Interim Executive Director)
10. Selection of the Date and Time of the Annual Combined Meeting of the Membership and Board of Directors (Secretary)
11. Adjournment and Closing Prayer (President and Chaplain)

By: , Interim Executive Director; Date: 05/16/17

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