



NOTICE and AGENDA

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

Topic: June 10th SJCLT Board Meeting

Time: Jun 10, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8255885376?pwd=VG1Mei9CbkhPMVV1U3JBZ012SW9ZUT09>

Meeting ID: 825 588 5376

Password: sjcltboard

One tap mobile

+16699009128,,8255885376#,,1#,529659# US (San Jose)

Meeting ID: 825 588 5376

Password: 529659

1. Opening Prayer, Call to Order, and Approval of Agenda (Chaplain/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 May Minutes
 - b. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - iv. Resolution Adding Executive Director as Signatory on Checking Account
 - 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—MTH, Emergency Loan Programs & Sierra Garden Apartments
6. Annual Meeting Timing/Logistics/Content
7. Board/Committee Recruiting/Board Member Resignation
8. TAHOE Plan Implementation Update
9. Draft 2020/2021 Budget Review
10. Board Member Updates and Comments
11. Adjournment and Closing Prayer

By: _____

Jean Diaz, Executive Director

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**

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"Faith Builds Families, Homes, and Neighborhoods"