



**BOARD OF
DIRECTORS**

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AICP

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C. Wallace

Rev. John Bain

Chaplain
Rev. Msgr.
Murrough C.
Wallace

- Founded 2002
- A 501(c)(3)
Charitable
Organization



Notice

A meeting of the Board of Directors of Saint Joseph Community Land Trust
will be held on Thursday, February 17, 2011,
at 7:00 PM
At Globin Hall, Saint Theresa Church
1041 Lyons Avenue, South Lake Tahoe, California

Agenda

1. Opening Prayer
2. Member Comments
3. Approve Agenda
4. Review and Approve Minutes from November 19, 2010
5. Resolutions Updating or Adopting the Following:
 - a. Whistleblower Policy and Assignment of a Compliance Officer
 - b. Document Retention Policy
 - c. Conflict of Interest Policy
6. Treasurer's Report
 - a. Federal and State Tax Returns
 - b. Financials
 - c. 2010 Donation Report
7. Secretary's Report
 - a. Membership Renewal Strategy for FY 2011/2012
8. President's Report
 - a. Kateri Project
 - b. Washoe County HOME Consortium CHDO Recertification
 - c. Sierra Garden Apartments
9. Closing Prayer and Adjournment

"Faith Builds Families, Homes, and Neighborhoods"

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