



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, February 6, 2019, in
Globin Hall at Saint Theresa Catholic Church, at 5:30 P.M/
1041 Lyons Avenue, South Lake Tahoe, California 96150

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. Review and Approval of Minutes from the Board of Directors Meeting on December 5, 2018 (Secretary)
6. Update on Barton Health Project (President)
7. Update on Tahoe Women's Community Fund Grant and South Lake Tahoe "Community" Grant requiring direction from Board on extension or next step. (Staff)
8. Update on Sierra Garden Apartments (Staff)
9. Proposed Resident survey assessing needs for services that ADVANCE can provide and implement in the Community Room of Sierra Garden Apartments (ADVANCE)
10. Finances (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report/Budget Adjustments
 - d. Banking Institutions Balances
 - e. Funds Account Balances
 - f. Allocation of funds exceeding \$250.00 received since prior BOD meeting
11. Update on 2018/19 Membership Drive (Alling, Brand, Fink)
12. Adjournment and Closing Prayer (Chaplain)

By: Ly. Barnett, President; Date: 1/30/2019

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.

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization



"Faith Builds Families, Homes, and Neighborhoods"

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