



NOTICE and AGENDA

A Meeting of the Board of Directors
Will be Held on Wednesday, August 7, 2019, in
Globin Hall at Saint Theresa Catholic Church, at 5:30 p.m.
1041 Lyons Avenue, South Lake Tahoe, CA 96150

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

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. Review and Approval of Minutes from the April 3, 2019, and June 13, 2019, Meetings
5. Executive Director Transition (President and Executive Director)
 - a. Introduction of New Executive Director, Jean Diaz
 - b. July 31, 2019, Meet and Greet at Sierra Garden Apartments
 - c. Recent Introductions (Tahoe Prosperity Center, Press Release, etc.)
 - d. Upcoming Introductions and Outreach (Radio, News, Organizations, etc.)
6. Financials (Treasurer)
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Tentative Budget and Budget Variance/Budget Adjustments
 - d. Banking Institution Balances
 - e. Funds Account Balances
7. Election and Installation of Board Officers and Chaplain (Secretary)
8. Sierra Garden Apartments Updates (Executive Director)
9. Motel to Housing Program Loan Updates (Executive Director)
10. Employer Assisted Shared Equity (EASE) Program Update (Executive Director)
11. Catholic Campaign for Human Development Grant Application (Executive Director)
12. August 20, 2019, Annual Board Work Program and Budget Development Retreat Preparation (President)
13. Confirm the time, date and location of the next Board meeting (Secretary)
14. Adjournment and Closing Prayer



By: _____

Jean M. Diaz

, Jean Diaz, Executive Director, August 1, 2019

"Faith Builds Families, Homes, and Neighborhoods"