



BOARD OF DIRECTORS

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Rev. John Bain

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Rev. Msgr.
Murrough C.
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- **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 Tuesday March 29, 2011 at 7:00 PM
Globin Hall, St. Theresa Church, 1041 Lyons Ave., South Lake Tahoe, CA
(This is a continuation of the February 17, 2011, Board meeting, which was continued due to inclement weather)

Agenda

1. Opening Prayer
2. Member Comments
3. Approve Agenda
4. Review and Approve Minutes from November 19, 2010
5. Discussion and 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

By: Lyn Barnett, President

"Faith Builds Families, Homes, and Neighborhoods"