



Meeting of the Board of Directors

In Person

Time: Wednesday 1/25/23 at 05:30 PM
Place: Our Lady of Tahoe, Community Room
1 Elks Point Road, Zephyr Cove, NV 89448

BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Allan Bisbee

Secretary
Francie Alling

Treasurer
Steve Yarrow

Kristina Hill

Michael Fronk

Executive Director
Jean Diaz

Chaplain
Fr. Joseph Sebastian, CMI

Founded 2002

A 501 (c) (3) Charitable Organization

Via Zoom

<https://us02web.zoom.us/j/86283241182?pwd=cWs2MDJjSFZGb3hrVXhxTmJvUlg3QT09>

Meeting ID: 862 8324 1182

Passcode: 476454

One tap mobile

+13017158592,,86283241182#,,,,*476454# US

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/ktBw6J0zv>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Consent Calendar
 - a. Approval of Minutes
 - b. Financial Report
 - c. Loan Program Write Offs
 - d. Allocation of Donations above \$250
 - e. Spaghetti Dinner Report
 - f. Move of SJCLT Business to Zephyr Cove Office
 - g. Calendar of Events
6. SJCLT Community Engagement Discussion with John Davis (30 minutes)
7. Approval of 2022/23 Work Plan (Lyn, Jean)
8. North Shore Outreach Plan (Kristina and Michael)
9. Status of Revolving Loan Programs (Jean)
10. Adoption of Employee Handbook (Jean)
11. Project Status (Jean, Lyn, Jim)
 - a. Riverside Project Homes
 - b. Sugar Pine Village
 - c. Sierra Garden Apartments
 - d. Tiny Home MOU
12. Fundraising Report (Lyn, Jean, Jim)
 - a. Endowment Planning
 - b. Grant & Donation Development
13. Board Closing Comments, Adjournment & Closing Prayer

By:  Executive Director

"Faith Builds Families, Homes, and Neighborhoods"