



Special Meeting of the Board of Directors

BOARD OF DIRECTORS

President

**A. Lyn Barnett,
AICP**

Vice President
Jesse Walker

Secretary
Francie Alling

Treasurer
MaryAnne Brand

**Allan Bisbee,
M. D.**

**Mackenzie
Malone**

Executive Director
Jean Diaz

Chaplain
**Father Mauricio
Hurtado**

Founded 2002

*A 501 (c) (3)
Charitable
Organization*




Topic: Saint Joseph CLT Special Board Meeting
Time: **Nov 10, 2021 05:30 PM** Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81607170864?pwd=bUd0dWwwYkhqenlQSWxRd0lKeFRQUT09>

Meeting ID: 816 0717 0864
Passcode: 465927
One tap mobile
+16699009128,,81607170864#,,,,*465927# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 816 0717 0864
Passcode: 465927
Find your local number: <https://us02web.zoom.us/j/81607170864?pwd=bUd0dWwwYkhqenlQSWxRd0lKeFRQUT09>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership 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. Seating of the New Board Members
6. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
7. Resolution of Thanks for Service to SJCLT
 - a. MaryAnne Brand
 - b. Jesse Walker
8. Spaghetti Dinner Update
9. Schedule January Board Meeting
10. Adjournment and Closing Prayer

By: 
Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"