



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*



Time: Jun 9, 2021 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/87817698378?pwd=UVVzbXZnQkNZSFFIYUJTTU5yaVBOdz09>

Meeting ID: 878 1769 8378

Passcode: 755773

One tap mobile

+12532158782,,87817698378#,,,,*755773# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 878 1769 8378

Passcode: 755773

Find your local number: <https://us02web.zoom.us/u/kbNeAER9po>

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. Scheduling Annual Meeting for September 8th
 - a. Delayed due to Covid impacts/combine with social event
 6. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Approval of Minutes
 - b. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - c. Accept Investment Committee Report
 - d. Accept Loan Committee Report
 - e. Accept Building Committee Report
 - f. Accept Membership Committee Report
 - g. Accept Community Outreach Report (Executive Director)
 7. Adopt 2021-2022 Work Plan
 8. Review 2020-2021 Year to Date Budget & Adopt 2021-2022 Budget
 9. Sugar Pine Village Status (Jean & Lyn)
 10. Riverside Project Status (Jean & Lyn)
 - a. Proforma
 - b. GC Contract
 - c. Construction financing
 11. Staff/Board Development Updates- (Jean)
 12. Board Member Updates and Comments
- Adjournment and Closing Prayer

By: _____

Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"