



Meeting of the Board of Directors

BOARD OF DIRECTORS

President

**A. Lyn Barnett,
AICP**

Vice President

**Allan Bisbee,
M.D.**

Secretary

Francie Alling

Treasurer

Stephen Yarrow

Kristina Hill

Michael Fronk

Executive Director
Jean Diaz

Chaplain

**Father Mauricio
Hurtado**

Founded 2002

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



Topic: Saint Joseph CLT Board Meeting Agenda
Time: Jan 19, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88524632071?pwd=dnBpUzRIU2toRDE0T2UvWGozcC80Zz09>

Meeting ID: 885 2463 2071

Passcode: 051430

One tap mobile

+16699009128,,88524632071#,,,,*051430# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 885 2463 2071

Passcode: 051430

Find your local number: <https://us02web.zoom.us/j/kcMOreLhMj>

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. 12/31/21 Financial Statements (Steve)
 - a. Allocation of donations per policy
6. Sugar Pine Village Status (Jean & Lyn)
 - a. Recent grant awards & articles
7. Riverside Project Status (Jean & Lyn)
 - a. General Contractor/ Construction Loan
8. Sierra Garden Apartment Update (Jim)
 - a. Scheduling partners meeting
9. Adopt motion to confirm unanimous Board approval via email to submit 2022/23 CCHD grant application (Jean)
10. Committee appointments (all)
 - a. Loan Committee
 - b. Building Committee
 - c. Membership Committee
 - d. Other, e.g. North Shore Strategy?
11. Staff/Board Development Updates- (Jean)
12. Board Member Updates and Comments (all)
 - a. Sacramento Diocese recognition and draft article
 - b. Tahoe Chamber Community Enhancement Blue Ribbon Award finalist
 - c. Volunteer offers: Paula Lamden—ex officio SJCLT case worker (Lyn/Charlotte)

Adjournment and Closing Prayer

By: 

Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"