



**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*



**Notice**  
**Meeting of the Board of Directors**

Time: Apr 14, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85909155564?pwd=Q3pwRU1QeUJjV1JJWmo5TmxoK0ZGZz09>

Meeting ID: 859 0915 5564  
Passcode: 561887  
One tap mobile  
+12532158782,,85909155564#,,,,\*561887# US (Tacoma)

Dial by your location  
+1 669 900 9128 US (San Jose)

Meeting ID: 859 0915 5564  
Passcode: 561887  
Find your local number: <https://us02web.zoom.us/j/85909155564?pwd=Q3pwRU1QeUJjV1JJWmo5TmxoK0ZGZz09>

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 list*)
5. 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 Work Plan Update Report (Executive Director)
  - g. Accept Community Outreach Report (Executive Director)
6. Covid-19 Response/Possible Program Changes—MTH, Emergency Loan Programs (Staff)
7. Sugar Pine Village—Saint Joseph Sugar Pine Village LLC Organizing Matters
  - a. Approval of Operating Agreement
  - b. Appointment of Board
8. Riverside Project Status (Jean)
9. TAHOE Program Update—Fundraising with EDCF (Lyn/Jean)
10. Establish Date/Time for Work Plan Review (all)
11. Staff/Board Development Updates-make a standing agenda item (Jean)
12. Board Member Updates and Comments

Adjournment and Closing Prayer

By: 

Jean Diaz, Executive Director

*"Faith Builds Families, Homes, and Neighborhoods"*