



SAINT JOSEPH COMMUNITY LAND TRUST
SAINT JOSEPH COMMUNITY HOMES AND LAND

Agenda

A Meeting of the Board of Directors will be held,
Monday March 8, 2010 @ Parish Center
Classroom next to Land Trust Office
1170 Rufus Allen. S. Lake Tahoe, CA 96150
6:00pm – 7:30pm

- 6:00pm I. Opening Prayer
- I. Call to Order and Determination of Quorum
 - II. Member Comments
 - III. Final Review and Approval of Agenda
 - IV. Approval of Minutes from the 1.14.10 & 2.12.10 Meetings:
- 6:15 pm V. Executive Director's Report & Update
- A. Sale of Tallac House
 - B. Forecast of Funds March – June 2010
 - C. Executive Director's schedule
 - D. Future of Incline Village Project
 - E. Sierra Health Foundation Grant
- 6:45 pm VI. Officer's Reports
- A. President
 - 1. Web Site
 - 2. City of SLT Loan Committee
 - 3. S. H. Cowell Foundation
 - B. Vice-President
 - C. Secretary
 - 1. St. Francis Fundraiser
 - 2. Update on membership e-mail list
 - D. Treasurer
 - 1. Financial Reports

"Faith Builds Families, Homes, and Neighborhoods"

7:15 pm VII. Property Report & Updates
A. Sierra Gardens
1. Liaison Report:

7:25 pm X. General Items
A. Confirm the Time and Location of Next Meeting :
B. Closing Prayer

7:30 pm XI. Adjournment

Cindy Hannah

By:

Cindy Hannah

Executive Director
SJCLT



EQUAL HOUSING
OPPORTUNITY