



**BOARD OF  
DIRECTORS**

*President*  
**A. Lyn Barnett,**  
AICP

*Vice President*  
**Lalo Munoz**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Mike Riley**

**Msgr. Murrugh**  
**C. Wallace**

**Rev. John Bain**

*Chaplain*  
**Rev. Msgr.**  
**Murrugh C.**  
**Wallace**

- **Founded 2002**
- **A 501(c)(3)**  
**Charitable**  
**Organization**



## Notice

A meeting of the Board of Directors of Saint Joseph Community Land Trust  
will be held on Thursday, February 17, 2011,  
at 7:00 PM  
At Globin Hall, Saint Theresa Church  
1041 Lyons Avenue, South Lake Tahoe, California

## Agenda

1. Opening Prayer
2. Member Comments
3. Approve Agenda
4. Review and Approve Minutes from November 19, 2010
5. Resolutions Updating or Adopting the Following:
  - a. Whistleblower Policy and Assignment of a Compliance Officer
  - b. Document Retention Policy
  - c. Conflict of Interest Policy
6. Treasurer's Report
  - a. Federal and State Tax Returns
  - b. Financials
  - c. 2010 Donation Report
7. Secretary's Report
  - a. Membership Renewal Strategy for FY 2011/2012
8. President's Report
  - a. Kateri Project
  - b. Washoe County HOME Consortium CHDO Recertification
  - c. Sierra Garden Apartments
9. Closing Prayer and Adjournment

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

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