



BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker

Rev. Msgr. Murrough C. Wallace

Lalo Munoz

Chaplin
Rev. Msgr. Murrough C. Wallace

Interim Executive Director
Cathy Kope

Founded 2002

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



NOTICE

A Meeting of the Board of Directors
Will be held at 7:00 PM, on Thursday, June 16, 2016,
Globin Hall, Saint Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California (adjacent to main parking area)

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Review and Approval of Minutes (Secretary)
6. Update Report on Sierra Garden Apartments (President)
7. Adoption of Budget for FY 2016/17 (Treasurer)
8. Approve job description and application for a volunteer resident advisor for Sierra Garden Apartments (Interim Executive Director)
9. Adoption of FY 2016/17 work plan (Interim Executive Director)
10. Approve Fee Contract with the Law Offices of Mark Bissonnette and Authorize President to Sign (President/Interim Executive Director)
11. Selection of next Board meeting date (Secretary)
12. Convene in Executive Session (per Article III.J.2(e) of the SJCLT bylaws). Attendance in Executive Session shall be limited to the Directors and any persons whose presence is requested by the Board of Directors.

Acceptance of Resignation of Board Member pursuant to Article III.G.2 of the SJCLT bylaws.
13. Adjournment and Closing Prayer

L. Barnett

By: _____, President; Date: June 3, 2016

"Faith Builds Families, Homes, and Neighborhoods"