



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker
MaryAnne Brand

Karen Fink

—————
Chaplain
Rev. Msgr.
Murrough C.
Wallace

—————
Executive Director
Cathy Kope

—————
Founded 2002

A 501 (c) (3)
Charitable
Organization



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, September 6, 2017, in
Globin Hall at St. Theresa Catholic Church, at 5:30 PM
1041 Lyons Avenue, South Lake Tahoe, California 96150

AGENDA

1. Opening Prayer (Chaplain)
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. Drawing for Winner of Two Dinners at Lakeside Inn (Executive Director and Chaplain)
6. Review and Approval of Minutes from the Fifteenth Annual Combined Meeting of the Membership and Board of Directors Meeting on June 8, 2017 (Secretary)
7. Resolution in Appreciation for the Service of Jan O'Brien (President)
8. Sierra Garden Apartments Project Update (Pacific Development Group)
9. Financial Reports (Treasurer):
 - a) Current Fund Balances
 - b) Account Balances
 - c) Profit and Loss Statement
 - d) Review and Approval of Amended Budget for FY 2017/18
 - e) Motel to Housing Loan Program (Executive Director)
10. Election of Board Officers and Chaplain (President)
11. Discussion in Support of the Re-Establishment of the Membership Committee and the Formation of a Fundraising Committee (President)
12. Selection of the Date and Time for the Next Board of Directors Meeting (Secretary)
13. Adjournment and Closing Prayer (President and Chaplain)

By: , Executive Director; Date: 08/30/17

"Faith Builds Families, Homes, and Neighborhoods"

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