



**BOARD OF
DIRECTORS**

President
**A. Lyn Barnett,
AICP**

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
MaryAnne Brand

Karen Fink

Jesse Walker

—
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, October 25, 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. Consideration of Resolution Supporting a Smoke-Free Environment at Sierra Garden Apartments:
 - a) Presentation by Interstate Realty Management on the Need for a Smoke-Free Environment
 - b) Comments by Invited Guest Kyler Crouse of the Barton Health Freedom from Smoking Program
 - c) Adoption of Resolution Supporting a Smoke-Free Environment at Sierra Garden Apartments (President)
5. Sierra Garden Apartments Project Update (Interstate Realty Management)
6. Introduction of Term Office Manager, Meredith Crosby (Executive Director)
7. Review and Approval of Minutes from the Board of Directors Meeting on September 6, 2017 (Secretary)
8. Finances (Treasurer):
 - a) Direction on Deposit of \$5,000 Donation from PFUND Family Foundation (Action Item)
 - b) Account Balances
 - c) Profit and Loss Statement
 - d) Review and Approval of Proposed Amended Budget for FY 2017/18 (Action Items):
 - i. Distribution of Funds from Sierra Garden Apartments (Action Item)
 - ii. Joining the Membership of Grounded Solutions Network, Previously Named the National Community Land Trust Network (Action Item)
 - e) Motel to Housing Loan Program (Executive Director)
9. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
10. Selection of the Date and Time for the Next Board of Directors Meeting (Secretary)
11. Adjournment and Closing Prayer (President and Chaplain)

By:

Executive Director; Date: 10/17/2017

"Faith Builds Families, Homes, and Neighborhoods"