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

II. Call to Order and Determination of Quorum

III. Member Comments

IV. Final Review and Approval of Agenda

V. 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

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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

By:

Cindy Hannah

Executive Director
SJCLT

EQUAL HOUSING OPPORTUNITY