Agenda

A Meeting of the Board of Directors will be held,
Tuesday February 17, 2009 @ 3:00 p.m.
Our Lady of Tahoe
1 West Elk Point Dr.
Zephyr Cove, NV

3:00pm  I. Opening Prayer

   II. Call to Order and Determination of Quorum

   III. Member Comments

   Members are encouraged to participate in discussions. This
time is for items that are not listed on agenda

   IV. Final Review and Approval of Agenda

   V. Approval of Minutes from the 11.7.08 & 1.13.09 Board Meetings

3:10 pm  VI. Executive Director’s Report

   A. WCHC / CHDO Application Update
   B. Neighborworks Training – March 2 – 6, 2009
   C. Retreat (Fri @ Thunderbird Casita for retreat)

3:30pm  VII. Executive Officers’ Reports

   A. President
   B. Vice-President
   C. Secretary
   D. Treasurer

3:45pm  VIII. Outreach / Fundraising – Kathy Jordan, E.S. I. Consultant

   K. Call Sheet Updates
   B. New Brochure – pictures of board members

4:00 pm  IX. Tallac House *Action Item*

   A. Homebuyer lease option
   B. Appraisal
   C. Loan to repay contractor
   D. SLT Redevelopment Agency

"Faith Builds Families, Homes, and Neighborhoods"
4:30 pm  XI.  
Sierra Garden Apartments  
A. Liaison Report  
B. New Management Team

4:45 pm  XII.  
Highlands Village Project / Dollar Hill, Placer County  
A. Letter of Interest  
B. Needs

5:00 pm  XII.  
Other Business

A. Confirming the Time and Location of Next Meeting of the Board of Retreat Meeting
B. Closing Prayer
C. Adjournment

By: Cindy Hannah  
SJCLT  
Executive Director

Date: 2.6.09

Handwritten Notes:
- 2017
- Lloyd King, William Kelly
- 9-4@
- Thousand Island