Notice

A meeting of the Board of Directors of Saint Joseph Community Land Trust will be held on Thursday, February 17, 2011, at 7:00 PM
At Globin Hall, Saint Theresa Church
1041 Lyons Avenue, South Lake Tahoe, California

Agenda

1. Opening Prayer
2. Member Comments
3. Approve Agenda
4. Review and Approve Minutes from November 19, 2010
5. Resolutions Updating or Adopting the Following:
   a. Whistleblower Policy and Assignment of a Compliance Officer
   b. Document Retention Policy
   c. Conflict of Interest Policy
6. Treasurer's Report
   a. Federal and State Tax Returns
   b. Financials
   c. 2010 Donation Report
7. Secretary's Report
8. President's Report
   a. Kateri Project
   b. Washoe County HOME Consortium CHDO Recertification
   c. Sierra Garden Apartments
9. Closing Prayer and Adjournment

"Faith Builds Families, Homes, and Neighborhoods"

1041 Lyons Avenue
South Lake Tahoe, CA 96150
Phone (530) 541-8930
Fax (530) 541-8927

e-mail: saintjosephclt@sbcglobal.net
www.saintjosephclt.org