Agenda

A Meeting of the Board of Directors will be held,
Tuesday January 13, 2009 @ 3:00 p.m.
Parasol Tahoe Community Foundation
DW Reynolds Building
948 Incline Way
Incline Village NV 89451
Board Room

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 Nov. 7, 2008 Board Meeting
   TABLE

3:10 pm  VI. Executive Director's Report
   A. Introductions
   B. FBI Identity Theft Training February 5, 2009
   C. WCHC/CHDO Applications
   D. Homebuyer Education Training: Jan 10, 2009
   E. In Kind Donations

3:30pm VII. Guest Speaker
   A. Shelly Aldean, President Glenbrook Company

4:00pm VIII. Executive Officers' Reports
   A. President
   B. Vice-President
   C. Secretary
   D. Treasurer
4:15 pm  IX. Outreach / Fundraising
A. Call Sheet Updates
B. New Brochure
C. Incline Village

4:45pm  XI. Property Reports
A. Sierra Garden Apartments
   1. Liaison Report
   2. PAM CO. LLC
B. Tallac House
   1. Homeowner status

5:00 pm  XII. Other Business
A. Confirming the Time and Location of Next Meeting of the Board
   of Directors: The next Board meeting for 2009
B. Closing Prayer
C. Adjournment

By: Cindy Hannah  Date: 12.12.08
Cindy Hannah
SJCLT
Executive Director