



**BOARD OF  
DIRECTORS**

*President*  
A. Lyn Barnett,  
AICP

*Vice President*  
Lalo Munoz

*Secretary*  
Frances P. Alling

*Treasurer*  
Mike Riley

Msgr. Murrough  
C. Wallace

Rev. John Bain

*Chaplain*  
Rev. Msgr.  
Murrough C.  
Wallace

- **Founded 2002**
- **A 501(c)(3)  
Charitable  
Organization**

## Notice

A meeting of the Board of Directors of Saint Joseph Community Land Trust will be held on Tuesday March 29, 2011 at 7:00 PM  
Globin Hall, St. Theresa Church, 1041 Lyons Ave., South Lake Tahoe, CA  
*(This is a continuation of the February 17, 2011, Board meeting, which was continued due to inclement weather)*

## Agenda

1. Opening Prayer
2. Member Comments
3. Approve Agenda
4. Review and Approve Minutes from November 19, 2010
5. Discussion and 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
  - a. Membership Renewal Strategy for FY 2011/2012
8. President's Report
  - a. Kateri Project
  - b. Washoe County HOME Consortium CHDO Recertification
  - c. Sierra Garden Apartments
9. Closing Prayer and Adjournment

By: Lyn Barnett, President

*"Faith Builds Families, Homes, and Neighborhoods"*