



Special Meeting of the Board of Directors

BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Jesse Walker

Secretary
Francie Alling

Treasurer
MaryAnne Brand

Allan Bisbee, M. D.

Mackenzie Malone

Executive Director
Jean Diaz

Chaplain
Father Mauricio Hurtado

Founded 2002

A 501 (c) (3)
Charitable
Organization

Topic: Saint Joseph CLT Special Board Meeting
Time: **Nov 10, 2021 05:30 PM** Pacific Time (US and Canada)

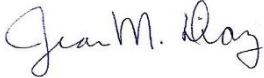
Join Zoom Meeting
<https://us02web.zoom.us/j/81607170864?pwd=bUd0dWwwYkhqenIQSWxRd0lKeFRQUT09>

Meeting ID: 816 0717 0864
Passcode: 465927
One tap mobile
+16699009128,,81607170864#,,,*465927# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 816 0717 0864
Passcode: 465927

Find your local number: <https://us02web.zoom.us/u/ksNMrgp8h>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Seating of the New Board Members
6. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
7. Resolution of Thanks for Service to SJCLT
 - a. MaryAnne Brand
 - b. Jesse Walker
8. Spaghetti Dinner Update
9. Schedule January Board Meeting
10. Adjournment and Closing Prayer

By: 

Jean Diaz, Executive Director



“Faith Builds Families, Homes, and Neighborhoods”