



## Meeting of the Board of Directors

### BOARD OF DIRECTORS

President  
**A. Lyn Barnett, AICP**

Vice President  
**Allan Bisbee, M.D.**

Secretary  
**Francie Alling**

Treasurer  
**Stephen Yarrow**

**Kristina Hill**

**Michael Fronk**

Executive Director  
**Jean Diaz**

Chaplain  
**Father Mauricio Hurtado**

Founded 2002

A 501 (c) (3)  
Charitable  
Organization

Topic: Saint Joseph CLT Board Meeting Agenda  
Time: Jan 19, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88524632071?pwd=dnBpUzRIU2toRDE0T2UvWGozcC80Zz09>

Meeting ID: 885 2463 2071  
Passcode: 051430  
One tap mobile  
+16699009128,,88524632071#,,,\*051430# US (San Jose)

Dial by your location  
+1 669 900 9128 US (San Jose)  
Meeting ID: 885 2463 2071  
Passcode: 051430  
Find your local number: <https://us02web.zoom.us/u/kcMOrLhMj>

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. 12/31/21 Financial Statements (Steve)
  - a. Allocation of donations per policy
6. Sugar Pine Village Status (Jean & Lyn)
  - a. Recent grant awards & articles
7. Riverside Project Status (Jean & Lyn)
  - a. General Contractor/ Construction Loan
8. Sierra Garden Apartment Update (Jim)
  - a. Scheduling partners meeting
9. Adopt motion to confirm unanimous Board approval via email to submit 2022/23 CCHD grant application (Jean)
10. Committee appointments (all)
  - a. Loan Committee
  - b. Building Committee
  - c. Membership Committee
  - d. Other, e.g. North Shore Strategy?
11. Staff/Board Development Updates- (Jean)
12. Board Member Updates and Comments (all)
  - a. Sacramento Diocese recognition and draft article
  - b. Tahoe Chamber Community Enhancement Blue Ribbon Award finalist
  - c. Volunteer offers: Paula Lamden—ex officio SJCLT case worker (Lyn/Charlotte)

Adjournment and Closing Prayer

By: \_\_\_\_\_  
Jean Diaz, Executive Director



*“Faith Builds Families, Homes, and Neighborhoods”*