



**BOARD OF
DIRECTORS**

President
**A. Lyn
Barnett, AICP**

Vice President
Allan Bisbee

Secretary
**Francie
Alling**

Treasurer
**Michael
Fronk**

John Dalton

Kristina Hill

*Executive
Director*
Jean Diaz

Chaplain
**Fr. Joseph
Sebastian,
CMI**

Founded 2002

*A 501 (c) (3)
Charitable
Organization*



**Notice
Meeting of the Board of Directors**

In Person

Time: 5:30 PM Wednesday January 17, 2024

Place: SJCLT Office Conference Room

205 Dorla Court, Suite 206, Zephyr Cove, NV 89448

Join Via Zoom

<https://us02web.zoom.us/j/81882906283?pwd=cGE1QXJSVpIVFU3N0VXMWNGTXVhQT09>

Meeting ID: 818 8290 6283 Passcode: 308251

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kg1TatWH4>

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 2 minutes each.*)
5. Approval of Minutes
6. Financial Report (Treasurer/Executive Director)
 - a. Current Financials & Fund Balances
 - b. Mid-Year Budget Review & Adjustments
 - c. Endowment Discussion
 - d. Riverside Avenue Financial Review
7. Work Plan Update
8. Spaghetti Dinner Report
9. Membership Committee Report (Lyn, Charlotte)
10. Motel to Housing Grant Outreach Report (Jim, Charlotte)
11. Fundraising Report (Jim)
12. Allocation of Unrestricted Donations above \$250.00, if any, in accordance with adopted policy
 - a. \$10,000 Parasol Foundation-anonymous
 - b. \$2,500 El Dorado Savings Bank
 - c. \$2,500 South Tahoe Association of Realtors
 - d. \$1,750 Soroptimists Int'l (transition children to housing?)
 - e. \$1,000 Norma J. Arnold IRA

"Faith Builds Families, Homes, and Neighborhoods"

- f. \$25,000 US Bank Award—not yet received
- 13. North Tahoe Community Alliance Membership
- 14. Status of Projects
 - a. Sierra Garden Apts. (Roof repairs/eviction) (Jim)
 - b. Riverside Avenue Ownership Project (Jean)
 - c. Sugar Pine Village Workforce Rental Project (Jean)
 - i. Community Resilience Center Grant Application
 - ii. Status of project
- 15. Project Opportunities Update (Jean/Lyn)
 - a. Meyers site
 - b. North Shore (various)
- 16. Outside General Counsel Search
- 17. Board Member Comments/Updates
- 18. Adjournment and Closing Prayer
- 19. Executive Session

By: _____



Jean Diaz, Executive Director