



Board of Directors

Special Meeting – Strategic Planning – Session #1

**Thursday, January 31, 2019
Meeting at 8 a.m.**

**Town Council Chambers
437 Old Mammoth Road
Suite Z
Mammoth Lakes, CA 93546**

Minutes

- I. Call to Order the special meeting of the public benefit corporation, 501(c)3, Mammoth Lakes Housing, Inc. whose mission is to support affordable housing for a viable economy and sustainable community.
- II. Roll Call
Members present: Lindsay Barksdale, Stacy Corless, Zoraya Cruz, Tom Hodges, Jiselle Kenny, Kirk Stapp, John Wentworth, Agnes Vianzon, Richard Plaisted
Staff present: Patricia Robertson, Executive Director and Diane Doonan, Grant & Financial Associate
- III. Public Comments
There were no comments from the public.
- IV. The Board participated in a facilitated Strategic Planning session.
- V. Adjourn.