



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL MEETING JANUARY 17, 2018

Conference Call
Call-In Number: 866-528-2256
Access Code: 8489593#

CALL TO ORDER

1:00 p.m.

ROLL CALL

PRESIDENT:
VICE PRESIDENT:
TREASURER:
SECRETARY

MARK ASTURIAS
DEVIKA GOETSCHIUS
BRUCE WOLFE
FRANCIS MCILVEEN

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

PUBLIC COMMENTS

THE PRESIDENT OF THE CALIFORNIA COMMUNITY LAND TRUST NETWORK WILL CALL FOR PUBLIC COMMENTS

Any member of the public may address the Board of the California Community Land Trust Network on items within the Board's subject matter jurisdiction, but which are not listed on the agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person.

BOARD BUSINESS

1. CONFIRMATION OF CORPORATION OFFICERS

RECOMMENDED ACTIONS:

Confirm by minute action the election of the following officers at the October 13, 2017 Regional Meeting of California Community Land Trust Network members:

Mark Asturias, President
Devika Goetschius, Vice President
Bruce Wolf, Treasurer
Francis McIlveen, Secretary

2. RESOLUTION ADOPTING BY-LAWS

RECOMMENDED ACTION:

A resolution of the California Community Land Trust Network adopting Bylaws for the California Community Land Trust Network.

3. RESOLUTION ADOPTING CONFLICT OF INTEREST POLICY

RECOMMENDED ACTION:

Adopt a resolution of the California Community Land Trust Network adopting Bylaws for the California Community Land Trust Network.

4. RECORDS AND RETENTION AND WHISTLE BLOWER POLICIES

RECOMMENDED ACTION:

Approve Records Retention and Whistle Blower Policies

5. STRATEGIC PLANNING SESSION

RECOMMENDED ACTIONS:

1. Consider adoption and implementation of draft Strategic Plan documents.
2. Consider proposal to hire consultant to implement Board direction on Strategic Plan and to prepare legal filings to secure nonprofit corporate status.

6. CA CLT NETWORK BUDGET

RECOMMENDED ACTION:

Receive and file.

7. DISCUSSION ON ALL OTHER MATTERS PERTAINING TO THE CORPORATION

RECOMMENDED ACTION:

Provide policy direction on activities of the Corporation.

BOARD COMMENTS

ADJOURNMENT