



## **AGENDA**

# **CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL MEETING APRIL 19, 2018**

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

### **CALL TO ORDER**

**2:30 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. CA CLT NETWORK BANKING**

**RECOMMENDED ACTION:**

Adopt Resolution Authorizing Officers to open banking accounts for the CA CLT Network.

### **2. BOARD MEMBER APPOINTMENT**

**RECOMMENDED ACTION:**

Appoint three new Board Members, Mr. Ian Winters, Ms. Arianne Dar, and Mr. Jean Diaz to serve until Director elections at the Annual Board Meeting.

### **3. DISCUSSION ON ALL OTHER MATTERS PERTAINING TO THE CORPORATION**

**RECOMMENDED ACTION:**

Provide policy direction on activities of the Corporation.

## **BOARD COMMENTS**

## **ADJOURNMENT**