



## AGENDA

# **CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL MEETING NOVEMBER 1st, 2018**

### CALL TO ORDER

**10:00 a.m.**

### ROLL CALL

PRESIDENT:	MARK ASTURIAS
VICE PRESIDENT:	DEVIKA GOETSCHIUS
TREASURER:	BRUCE WOLFE
SECRETARY	FRANCIS MCILVEEN
BOARD MEMBER	ARIANNE DAR
BOARD MEMBER	JEAN DIAZ
BOARD MEMBER	IAN WINTERS

### ADDITIONS AND DELETIONS TO THE AGENDA

### INTRODUCTIONS

## **MEMBER COMMENTS**

### **THE PRESIDENT OF THE CALIFORNIA COMMUNITY LAND TRUST NETWORK WILL CALL FOR MEMBER COMMENTS**

Any Member 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 MEMBER COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. MEMBER COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person.

## **BOARD BUSINESS**

### **1. MINUTES OF JUNE 13, 2018**

**RECOMMENDED ACTION:**

Approve minutes of June 13, 2018.

### **2. EXPENDITURE AUTHORIZATION**

**RECOMMENDED ACTION:**

Authorize the Treasurer and Secretary to purchase materials and supplies for the Network.

### **3. ANNUAL ELECTION OF BOARD OF DIRECTORS**

**RECOMMENDED ACTIONS:**

1. By mutual agreement select three Directors to serve one-year term and four Directors to serve two-year terms.
2. Discuss, finalize and approve needed actions to implement process to elect Board of Directors and officers.

### **4. ELECTION OF PRESIDENT**

**RECOMMENDED ACTION:**

Elect Board President.

### **5. DISCUSSION OF ALL OTHER MATTERS PERTAINING TO THE CORPORATION**

**RECOMMENDED ACTION:**

Provide policy direction on activities of the Corporation.

**BOARD COMMENTS**

**ADJOURNMENT**