



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS SPECIAL MEETING 10:00a-11:00a, Tues. March 12th, 2019

Voice Call-In Number: +1 669 900 6833
Access Code: 846 870 157 #

CALL TO ORDER

10:00a

ROLL CALL

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	ARIANNE DAR
TREASURER:	BRUCE WOLFE
SECRETARY	JEN COLLINS
BOARD MEMBER	JEAN DIAZ
BOARD MEMBER	OFELIA BELLO

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

Introductions of attending members and guests

MEMBER AND PUBLIC 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. **WAIVER OF 15 DAY NOTICE OF BOARD MEETING BY BOARD**
RECOMMENDED ACTION:
Waiver of board meeting 15 day notice for this meeting due to extended scheduling duration.
2. **REVIEW AND ADOPT MINUTES OF JAN. 23rd, 2019**
RECOMMENDED ACTION:
Approve minutes of Jan. 23rd, 2019
3. **ADOPT BOARD MEETING CALENDAR FOR 2019**
RECOMMENDED ACTION(S):
Adopt board meeting dates for 2019.
4. **APPOINT ANNUAL CONFERENCE SUB-COMMITTEE**
RECOMMENDED ACTION(S):
Appoint sub-committee of board members and members to plan annual conference tentatively scheduled for September 12th-13th, 2019.
5. **REPORT AND REQUEST FOR ENDORSEMENT ON SB 50 FROM POLICY COMMITTEE**
6. **DISCUSSION: OUTREACH FOR ADDITIONAL EMERGING CLT BOARD REPRESENTATIVE**
7. **DISCUSSION OF ALL OTHER MATTERS PERTAINING TO THE CORPORATION**
RECOMMENDED ACTION:
Provide policy direction on activities of the Corporation

BOARD COMMENTS

ADJOURNMENT