



**California
Community
Land Trust
Network**

Perpetual Home Affordability ~ Stewardship ~ Community Control

AGENDA

**CALIFORNIA COMMUNITY LAND TRUST NETWORK
BOARD OF DIRECTORS MEETING
10:30a-11:30a, Tues. Apr. 11th, 2019**

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

CALL TO ORDER

10:30a

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 and prospective board members

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 if required..
2. **REVIEW AND ADOPT MINUTES OF JAN. 23rd, 2019 and March 12th, 2019 meetings**
RECOMMENDED ACTION:
Approve minutes of Jan. 23rd, 2019 and March 12th, 2019 meetings
3. **INTRODUCTIONS: INTRODUCTION FROM POTENTIAL EMERGING and SOUTHERN CA CLT BOARD REPRESENTATIVE(S). Beverly Vermont CLT and Thrive Santa Ana, Others TBA.**
RECOMMENDED ACTION(S):
Per Bylaws and membership vote appoint at least (1) additional emerging CLT representative.
4. **ANNUAL CONFERENCE SUB-COMMITTEE REPORT AND DISCUSSION**
RECOMMENDED ACTION(S):
Report from board members and members planning annual conference scheduled for September 12th-13th, 2019.
5. **REPORT FROM POLICY COMMITTEE AND POLICY ENDORSEMENT RECOMMENDATIONS.**
RECOMMENDED ACTIONS :
Report from Policy Committee members and consider any policy endorsements.
6. **ADOPT NEW BANK ACCOUNT SIGNERS and TREASURERS REPORT**
RECOMMENDED ACTION(S):
Report from Treasurer Bruce Wolfe and recommendation of new signers on Bank Account.
7. **2019 ADOPTION OF DUES**
RECOMMENDED ACTION:
Adopt Dues at the 2018 level as per the vote of membership at the 2019 membership meeting.

8. OTHER ITEMS OF BUSINESS

RECOMMENDED ACTION:

Action and discussion on any other items of business proposed by board members.

BOARD COMMENTS

ADJOURNMENT