



AGENDA

Revised

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING 5:30 PDT – 7:30p, Wed. Jan 15th, 2020

In Person – at OAKCLT

[101 Broadway, Suite 205, Oakland, CA 94607](#)
[510-679-9858](#)

Via video conference

<https://meet.jit.si/cacltn>

Access Code: 20Perpetuity20

To join by phone instead, tap this: +1.512.402.2718,,576641080#
(or dial the number then enter just the access code)

CALL TO ORDER

5:30p

ROLL CALL

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

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. **REVIEW AND ADOPT MINUTES OF December meetings 5mn**
RECOMMENDED ACTION:
Approve minutes of December meetings

2. **REVIEW PROPOSED BYLAWS AMENDMENTS AND MAKE RECOMMENDATION TO MEMBERSHIP – 20mn. Jean, Bruce, Leslie, Ian**
RECOMMENDED ACTION(S):
Review recommendations from board members charged with proposed bylaws changes and provide recommendation to member. See attached report for full text of bylaws changes and proposals.
Summary of proposed changes:
 - Revise electronic meeting language for compliance with current electronic meeting language in CA Corp code
 - Provide for the board to be able to take limited types of actions by unanimous written consent including over email, and, for a 72 hour notice period for such action
 - Provide for a non-voting “supporting” or “affiliate” membership which is non-statutory in nature, non-voting, and for individuals who support CLT's but are unaffiliated with one, and for organizations who support the work of CLT's but are not a CLT.

3. **Discussion of suggestions for bylaw or other structural changes for 2021 (10 min)**
RECOMMENDED ACTION(S):
Report and discussion.

4. **REVIEW and DISCUSSION STRATEGIC PLANNING COMMITTEE, 2020 OPERATING PLAN AND ANNUAL REPORT TO MEMBERSHIP (30 min)**
RECOMMENDED ACTION(S):
Report and discussion.

5. **EVENTS AND CONFERENCE PLANNING 20 mn**
LOGISTICAL DISCUSSIONS AS NEEDED

6. **REQUEST FOR PROPOSALS FOR 2019 TAX RETURN PREPARATION AND 2019 FINANCIAL STATEMENT REVIEW & HIRING BOOKKEEPER (10 mn)**
Recommendation is to issue a request for proposals for our 2019 tax return and financial statement preparation in sufficient time to complete our tax filings on May 15th, 2020.

PLACEHOLDER ITEMS FOLLOW

7. **STRATEGIC PLANNING COMMITTEE REPORT**
(TBD)
8. **REPORT FROM POLICY COMMITTEE AND POLICY ENDORSEMENT RECOMMENDATIONS.**
* Request to hire a legislative consultant
9. **TREASURER'S REPORT**
(TBD)
10. **OTHER ITEMS OF BUSINESS**
RECOMMENDED ACTION:
Action and discussion on any other items of business proposed by board members.

BOARD COMMENTS

ADJOURNMENT