



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING 12p-1p PDT, Tues. Dec 3rd, 2019

Voice Call-In Number: +1 669 900 6833
Access Code: 820-804-596# (new access code)
<https://zoom.us/j/820804596>

CALL TO ORDER

12:00p

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 TUES. Oct. 22nd 2019 meeting 5mn**
RECOMMENDED ACTION:
Approve minutes of Oct. 22nd, 2019 meeting
 2. **(3) REGIONAL MEETING REPORT, RECOMMENDATIONS TO OTHER REGIONAL MEETINGS AND DISCUSSION – 15 mn. Leslie, Arianne**
RECOMMENDED ACTION(S):
Report from board members and members on regional meetings and recommendations / questions for other regional meetings.
 3. **WEBSITE CONSULTANT UPDATE 5mn**
RECOMMENDED ACTION(S):
Report on website update. Text / content updates needed.– Leslie / Ian
 4. **(1) ADMIN CONSULTANT HIRING NEXT STEPS 15mn**
RECOMMENDED ACTION(S):
Discussion next steps on job description / hiring / contracting
 - Contract with Melissa Marin
 5. **(2) EVENTS AND CONFERENCE PLANNING 15mn**
UPDATE / SCHEDULING of long lead time items
 - Travel cost update
 - Best way to move forward
- PLACEHOLDER ITEMS FOLLOW
6. **STRATEGIC PLANNING COMMITTEE REPORT**
(TBD)
 7. **(4) REPORT FROM POLICY COMMITTEE AND POLICY ENDORSEMENT RECOMMENDATIONS.**
 - * Consult from Jesse Palmer for LEHC legal advice of \$1250
 - * Request to hire a legislative consultant
 8. **TREASURER'S REPORT**

(TBD)

9. OTHER ITEMS OF BUSINESS

RECOMMENDED ACTION:

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

D& O insurance update from Brice

Bylaws amendment - Jean

BOARD COMMENTS

ADJOURNMENT

Topic: CA CLT Network Board Meeting -

Time: Dec 3rd 2019 12p PST / 8p GMT

Join Zoom Meeting

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