



## AGENDA

# CALIFORNIA COMMUNITY LAND TRUST NETWORK REGULAR BOARD OF DIRECTORS MEETING 5:00PDT–6:30p, Thur. June 4th, 2020

Via video conference or conference call

Video: <https://zoom.us/j/820804596>

call in: +1 669 900 6833

Meeting ID: 820 804 596

One tap mobile +16699006833, 820804596# US (San Jose)

CALL TO ORDER 2p

ROLL CALL

|                 |             |
|-----------------|-------------|
| PRESIDENT:      | IAN WINTERS |
| VICE PRESIDENT: | OSCAR MONGE |
| TREASURER:      | JEN COLLINS |
| SECRETARY:      |             |
| BOARD MEMBER:   | FANNY ORTIZ |
| BOARD MEMBER:   |             |
| BOARD MEMBER:   |             |
| BOARD MEMBER:   |             |
| BOARD MEMBER:   | LESLIE EZEH |
| BOARD MEMBER:   |             |

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

## BOARD BUSINESS

1. **REVIEW AND ADOPT MINUTES OF May 21st, 2020 5mm**  
RECOMMENDED ACTION(S)  
Adopt Meeting minutes from May 21st.
  
2. **CHECK-IN ON PENDING ACTION ITEMS 10mm**
  - Finalize details CZI funded programs
    - Grant Giving Program 2020, Activities Support Grant Program
    - \$75 K Tech program
  - Draft a letter to Kevin and finish by May 25th.
  
3. **FINALIZE LESLIE'S EMPLOYMENT DETAILS 20mm**  
RECOMMENDED ACTION(S)  
Employee contract and payment.
  
4. **POLICY COMMITTEE REQUEST: BOARD APPROVAL OF RELIEF LETTER 10mm**  
TBA
  
5. **POLICY COMMITTEE REQUEST: THAT THE BOARD DRAFT A STATEMENT OF SOLIDARITY WITH #BLACK LIVES MATTER AND CURRENT PROTESTS, OUTLINING THE NEED FOR BLACK AND BROWN PEOPLE TO HAVE COMMUNITY CONTROL OVER LAND, HOUSING, AND POLICING. 20mm**  
RECOMMENDED ACTION(S)  
Approved
  
6. **APPROVE SURVEY/ GRANT LANGUAGE WITH AMENDMENTS AND EMPOWER IAN TO DRAFT EMAIL AND IF NO AMENDMENTS TO EMAIL TO SEND BI-LINGUAL SURVEY**

**AND EMAIL ON MONDAY. 15mm**

*Passed Unanimously*

**7. CREATE LETTER OF SOLIDARITY 5mm**

*Passed Unanimously.*

**8. RESOLUTION: TO HIRE LESLIE DIRECTLY AS A CACLTN EMPLOYEE, TO BE PAID ON AN HOURLY BASIS. 5mm**

*Passed Unanimously. (Leslie Recused)*

**9. EMERGENCY SUBGRANT FORM 20mm**

RECOMMENDED ACTION(S)

Two sections: one for paid dues or applied for hardship waiver and the second to confirm that you are an eligible nonprofit recipient:(second section)

**10. WE WILL HAVE A SPECIAL MEETING TO DISCUSS THE FOLLOWING: 15mm**

RECOMMENDED ACTION(S)

- Approval of support grant program related to CZI deliverables
- Approval of details related to Leslie's employment with the Network, incl.

**11. CZI TECHNOLOGY GRANT - BOARD REVIEWED LETTER TO KEVIN OUTLINING RESEARCH AND IT COMPONENTS. 10mm**

RECOMMENDED ACTION(S)

Amend to include multilingual provision for the website and "funding database"

*Passed Unanimously*

**TABLED ITEMS:**

**POLICY/ COALITION UPDATES**

**PROCESS TO ONBOARD NEW CACLTN MEMBERS**

RECOMMENDED ACTION(S)

Link for an online form will be created to ascertain eligibility for membership.

**TIME PERMITTING**

**ADMIN SUGGESTIONS**

- Subscribe and share **FDO Professional** with interested CLT members?
- Shared Google calendar

California Community Land Trust Network BOARD OF DIRECTORS MEETING June  
4th, 2020

**BOARD COMMENTS**

**ADJOURNMENT**