



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL BOARD OF DIRECTORS MEETING 5:00PDT–6:30p, Thur. May 21st, 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:

SAKI BAILEY

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 April 29, 2020 5mm

RECOMMENDED ACTION(S)

Adopt Meeting minutes from April 29th.

2. FINALIZE DETAILS CZI FUNDED PROGRAMS 20mm

RECOMMENDED ACTION(S)

- Grant Giving Program 2020, Activities Support Grant Program,
 - Jen will send an update to the board next week.
- Needs Based Grant Program
 - To ask Leslie to start moving to Google form, marina to follow up with Leslie (to ask to have a draft sent to the board by Wednesday 5/27)
 - Evaluate grant submissions on rolling basis, until June 9th
- \$75 K Tech program

3. DRAFT A FOLLOW UP RESPONSE TO KEVIN'S BY MAY 26TH 10mm

RECOMMENDED ACTION(S)

A letter will be drafted and sent out by Tuesday.

4. ENDORSING HOUSING CA'S LETTER, DUE MAY 22ND 10mm

RECOMMENDED ACTION(S)

Approved, policy and member lists will be notified of endorsement.

IMPORTANT ITEMS TO REVISIT/TABLE

5. HIRING QUALIFICATION OF GRAD STUDENTS

TBA

- 6. HIRING PROCESS TO CAPTURE OUR PRIORITIES/NEEDS (VARIATION OF
COMMUNITIES ACROSS CA).
TBA**