



## **AGENDA**

# **CALIFORNIA COMMUNITY LAND TRUST NETWORK ANNUAL MEETING OF MEMBERS**

**June 25, 2021 3:30pm– 5:30pm**

**On Zoom**

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJEld-CqrjgoGdyb\\_F2lt0LZo9ORHdGul6ut](https://zoom.us/meeting/register/tJEld-CqrjgoGdyb_F2lt0LZo9ORHdGul6ut)

### **START OF MEMBERSHIP MEETING**

**CALL TO ORDER**

**3:30pm**

**ROLL CALL OF MEMBERS & INTRODUCTIONS**

**20mn**

Roll call of each member organization's designated representative and introductions of attending member representatives and guests. Please keep to 30 seconds or less each.

**ADDITIONS AND DELETIONS TO THE AGENDA**

### **MEMBERSHIP MEETING AGENDA:**

1. **BOARD REPORT TO THE MEMBERSHIP** **10mn**
2. **FINANCE REPORT** **10mn**
3. **ELECTION OF BOARD OF DIRECTORS** **5mn**
  - a) Last call for nominations



- b) Choose time

**7. PROPOSAL TO EXPLORE MODIFIED CONSENSUS 10mn**

Currently decisions of the membership and the board of directors are made by a majority or two-thirds majority as specified in the organizational bylaws for various types of decisions. Since democratic and inclusive decision-making are core principles of CACLTN, the board proposes the membership approve a one year analysis of a bylaws amendment that would adopt modified consensus in board and membership decision-making. The analysis would be carried out by a committee composed of board directors and CACLTN members.

**RECOMMENDED ACTION(S):**

Establish a committee to explore the implementation of modified consensus in CACLTN decision-making.

**8. DISCUSSION OF ALL OTHER MATTERS PERTAINING TO THE CORPORATION 20mn**

- a) Discussion with membership on how we can support local/regional coalitions and what structures we should put in place to strengthen them.
- b) CA CLT Survey Overview
- c) Member Announcements (no more than 3 minutes each)

MEMBERSHIP MEETING ADJOURNS