

<u>AGENDA</u>

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_F2 lt0LZo9ORHdGul6ut

START OF MEMBERSHIP MEETING

CALL TO ORDER

3:30pm

ROLL CALL OF MEMBERS & INTRODUCTIONS

20_{mn}

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:

BOARD REPORT TO THE MEMBERSHIP
FINANCE REPORT
ELECTION OF BOARD OF DIRECTORS
5mn

a) Last call for nominations

b) Introduction of board nominees and statements by candidates

Current board members with remaining 1yr term:

Marina Ramirez (Thrive Santa Ana)

Ian Winters (NCLT)

Oscar Monge (T.R.U.S.T. South LA)

Fanny Ortiz (FCTL) Saki Bailey (SFCLT)

NOMINEES AS OF JUNE 24th, 2021

Jen Collins Oakland Community Land Trust

Jennifer Ganata Beverly-Vermont Community Land Trust

RECOMMENDED ACTION(S):

Each organization to vote for a minimum of 2 board members from eligible Member Representatives nominated for a board of 7 members.

4. SETTING OF ANNUAL DUES FOR 2021 (Roll-call vote)

5mn

RECOMMENDED ACTION(S):

Set Annual Dues at the same level as in 2020:

REGULAR MEMBERS

| under \$50,000 in revenue | \$50.00 |
|---------------------------|----------|
| \$50,000 - \$100,000 | \$75.00 |
| \$100,000 - \$200,000 | \$100.00 |
| \$200,000 - \$500,000 | \$150.00 |
| Over \$500,000 | \$200.00 |

SUPPORTING MEMBERS (non-voting)

Individuals \$50.00 Organizations \$200.00

5. PROPOSAL TO INCORPORATE A 510(C)4 TO ENHANCE ADVOCACY WORK 30mn

- a) 501(c)4 Presentation
- b) O&A and discussion
- c) Vote to empower the board to establish a c4

RECOMMENDED ACTION(S):

Establish a c4 and pursue funding for it.

6. FALL MEMBERSHIP GATHERING

5mn

a) Discussion of goals

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