



AGENDA
**CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT–6:00p, Thursday April 29th,
2021**

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

5p

ROLL CALL

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	LESLIE EZEH
TREASURER:	JEN COLLINS
SECRETARY:	SAKI BAILEY
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	
BOARD MEMBER:	OSCAR MONGE
BOARD MEMBER:	OFELIA BELLO
BOARD MEMBER:	MARINA RAMIREZ
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 22nd, 2021 5m**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from April 22nd.

2. **PROCESS INQUIRY ON NON-VOTING VS. VOTING MEMBER APPLICATION 5mm**
RECOMMENDED ACTION(S)
The inquiring party will be requested to send in an application and the board will respond based on their information.

3. **THERE HAVE BEEN A NUMBER OF INQUIRIES TO THE NETWORK THIS WEEK RELATED TO GRADUATE RESEARCH PROJECTS AND JOB POSTS. 10mm**
RECOMMENDED ACTION(S)
The Network will update its web page to reflect current information and position availability.

4. **DECISION: WILL CACLTN AND NCLT SHARE FINANCING FOR THE TECH AND RESEARCH SUPPORT OF ITS FINANCIAL DATABASE? 20mm**
This financial database is geared toward mental health with a grant from Alameda county.
No decision reached.

5. **POLICY 30mm**
 - SB 9- ADU/duplex bill
 - They rejected more substantial amendments
 - CLAM and possibly other CLTs are eligible.
 - No objections, Unanimous support achieved. The CACLTN endorses SB 9 if minor amendments are made.

BOARD COMMENTS

ADJOURNMENT