



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING August 14, 2021 10am-11:30am

CALL TO ORDER

ROLL CALL

President	Oscar Monge
Vice President	Ian Winters
Treasurer	Fanny Ortiz
Secretary	Jen Collins
Board Member	Eddie Torres
Board Member	Marina Ramirez
Board Member	
Board Member	

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

MEMBER AND PUBLIC COMMENTS

BOARD BUSINESS

1. REVIEW AND ADOPT MINUTES OF JULY BOARD MEETING 5mn

RECOMMENDED ACTION:

Approve minutes of July board meeting (including July board check-ins)

Not approved due to needed addition of attendees at board check-ins

2. OCTOBER CONVENING UPDATES 10mn

Discussion of who will take lead on logistics and content.

3. APPROVE 2021 BUDGET 20mn

RECOMMENDED ACTION(S):

Approve the budget presented to the membership on June 25.

Motion to approve budget

Eddie motioned to approve

Jen Ganata seconds

unanimously approved

4. APPOINTING INITIAL C4 BOARD - 20mn

Discussion with no decisions taken.

5. HIRING NEXT STEPS - 25mn

Tabled

6. SCHEDULING MEETING OF THE FINANCE COMMITTEE - 5mn

Tabled

ADJOURNMENT

11:45am

August 9 Board weekly check in

Board attendees: Fanny, Jen G, Saki, Eddie, Ian

Other attendees: Leo

1. Decision: Grounded Solutions membership

Ian motions to approve, Fanny seconds, passed unanimously

2. Decision: Endorse new Congressional housing package that includes substantial funding for shared equity housing

Leo will email the board giving specific notice and 72 hour notice to raise concerns

3. Decision: Care Association membership

Ian moves to accept application for membership; Eddie seconds, and passes unanimously

August 16 Board weekly check in

Board attendees: Fanny, Jen G, Jen C, Oscar

Other attendees: Leo

1. Communications

Discussion of digital formats for board communications

2. Hiring

Discussion of hiring timeline, job description, and hiring committee

August 30 Board weekly check in

Board attendees: Jen C., Fanny, Eddie, Saki, Oscar & Ian

1. Approve July board notes after addition of attendee names

Board motion to approve: Oscar

Board second: Saki

Passes unanimously

2. Approve ERAP contract with TRUST South LA

Motion to approve Leo to sign the ERAP contract with TRUST South LA: Ian

Second: Jen

Oscar - abstains

Eddie, Saki, Fanny - Yes -- Motion passes

3. C4

Discussion of board makeup

4. Fall retreat

Decision to postpone and pursue smaller meetups