

**AGENDA**  
**CALIFORNIA COMMUNITY LAND TRUST**  
**NETWORK REGULAR BOARD OF DIRECTORS**  
**MEETING 5:00PDT–6:30p, Thur. August 27th, 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**

**5p**

**ROLL CALL**

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	LESLIE EZEH
BOARD MEMBER:	
BOARD MEMBER:	
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 August 6th, 2020 5mm**  
RECOMMENDED ACTION(S)  
Adopt Meeting minutes from August 6th.  
  
No action taken
2. **DECISION: Coastal Commons CLT TO JOIN CACLTN? 40mm**  
RECOMMENDED ACTION(S)  
**Approved**, an email will be sent to let them know.
3. **LEGISLATIVE CONSULTANT INTERVIEW PROCESS 30mm**  
RECOMMENDED ACTION(S)  
The board will move forward with interviews. We will offer the best candidate a three month period to see if it is a good fit for the policy committee and for themselves.
4. **DECISION: BECOME A HOMES FOR ALL PARTNER OR**  
Supporter:<https://homesforall.org/pledge/>
  - a. Not a heavy difference, but Partners are much more involved
  - b. There is no cost to becoming a Partner or Supporter
  - c. Becoming a sustaining supporter an optional stand-alone option
5. **FINALIZING SEARCH FIELDS AND OPTIONS OF CACLTN'S FINANCIAL DATABASE, DUE SEPT 2ND (REF)**
6. **2021 ANNUAL MEETING SCHEDULING AND PLANNING**  
Combine with policy committee retreat/webinars?
7. **CRITERIA FOR NEW CACLTN CLT MEMBERSHIP**

**8. IDENTIFYING RESEARCHERS FOR CZI FUNDED WORK**

**9. CZI IT/ RESEARCH GRANT -- \$90K**

Discussion

**BOARD COMMENTS**

**ADJOURNMENT**