

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. December 5th,
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:	
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 MEMBER COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. MEMBER COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person

BOARD BUSINESS

1. REVIEW AND ADOPT MINUTES OF November 21st, 2020 5m

RECOMMENDED ACTION(S)

Adopt Meeting minutes from November 21st.

No action taken

COMMITTEE UPDATES

HIRING (REF)

2. HIRING COMMITTEE ACTION 15mm

RECOMMENDED ACTION(S)

The next meeting of the hiring committee is December 18th. Interviews scheduled for early January are preliminary.

POLICY UPDATES(REF)

3. CHRISTINA'S CONTRACT AMENDMENT 15mm

RECOMMENDED ACTION(S)

Agreed unanimously

4. PROPOSAL: WE WILL PROVIDE AMY FROM WILD CAT CONSULTING WITH A 3 MONTH CONTRACT THAT MAY EXTEND IF IT IS MUTUALLY AGREEABLE. 10mm

RECOMMENDED ACTION(S)

Agreed Unanimously

5. MOTION THAT THE NETWORK BECOME A MEMBER OF CRC - 10mm

RECOMMENDED ACTION(S)

AGREED UNANIMOUSLY

CURRICULUM UPDATES (REF)

**6. SUPPORT FOR THE CO-OP IN A BOX CURRICULUM AND TEMPLATE DOCS:
CHRISTINA WILL UPDATE COOP LEGAL STRUCTURES OVERVIEW, CREATE
TEMPLATES, BYLAWS & ARTICLES. THE CURRENT DRAFT OF CO-OP IN A BOX**

**CURRICULUM IS UNDER PEER REVIEW. IT IS ESTIMATED TO BE READY FOR
RELEASE BY LATE WINTER / EARLY SPRING OF 2021. 10mm**

RECOMMENDED ACTION(S)

- Proposal: The Network funds this work with Christina, as well as legal translation of documents. Once the template documents are completed they will be reviewed by LAFLA.
 - Motion to approve Christina's scope of Christina's contract to include support for co-op in a box work handouts and templates - Moved: Fanny, Second: Jen - *unanimously carries.*

7. UPDATE ON UC BERKELEY STUDENT RESEARCH (REF) 10mm

A rough draft will be made by mid December that the board can respond to.

BOARD COMMENTS

ADJOURNMENT