

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 10:00PDT–11:30a, Saturday February
13th, 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

10p

ROLL CALL

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	SAKI BAILEY
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	
BOARD MEMBER:	LESLIE EZEH
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 February 4th, 2021 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from January 4th.

No action taken

2. **UPDATE ON UC BERKELEY STUDENT RESEARCH**

- The researchers have completed a beta phase of the residential survey
- We've set a deadline of May
- Inquiry into what kind of translations will be necessary once the work has been completed.

3. **CACLTN ANNUAL MEETING/CONFERENCE LOGISTICS 7mm**

The Board president will send out a doodle poll to members for potential dates.

4. **HIRING**

- Reshaping ED job description into a new Policy and administrative coordinator position. The language and duties are yet to be outlined and decided upon.

BOARD COMMENTS

ADJOURNMENT