



AGENDA
**CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT-6:00p, Thursday February
18th, 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:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	
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 13th, 2021 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from February 13th.

Not adopted

2. **UPDATE SB91 10mm**

The deadline is approaching soon and the network is endeavoring to offer a connection for third party technical assistance among other deliverables; This could be in the form of assisting tennents to get their rent relief.

3. **CREATE JOB DESCRIPTION FOR POLICY COORDINATOR POSITION 15mm**

RECOMMENDED ACTION(S)

Possible additions:

- Attend coalition meetings on state and national level:
 - CRC Housing Committee
 - Housing Now! Policy Working Group
 - Congressman Jimmy Gomez is launching a housing and homelessness working group.
- Drafting support letters for board president or secretary to sign

4. **PROPOSAL: APPROVAL OF EXPENSE TO TRANSITION AND MODIFY THE FINANCIAL DATABASE TO CACLTN'S OWNERSHIP 10mm**

RECOMMENDED ACTION(S)

- It would be for NCLT's initial use as a soft launch, then later expanded for CACLTN members to use
- No Decision reached.

California Community Land Trust Network BOARD OF DIRECTORS MEETING
February 18th, 2021

BOARD COMMENTS

ADJOURNMENT