

**AGENDA**  
**CALIFORNIA COMMUNITY LAND TRUST**  
**NETWORK WEEKLY BOARD DIRECTORS**  
**MEETING 5:00PDT–6:00p, Thursday February**  
**25th, 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:	Vacant
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	OFELIA BELLO
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	OSCAR MONGE
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 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 February 18th, 2021 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from February 18th.

Not approved.

**2. PROPOSAL: APPROVAL OF EXPENSE TO TRANSITION AND MODIFY (AS NEEDED)  
THE FINANCIAL DATABASE TO CACLTN'S OWNERSHIP WITH THE ASSISTANCE.**

**15mm**

- No concerns. This item is tentatively approved pending a quote from the contractor.

**3. POLICY COMMITTEE 10mm**

RECOMMENDED ACTION(S)

- Officially adopt a position with regard to statewide vs. local TOPA.
- Motion- submit concerns by Friday 2/26/2021 and if there are no sustained objections the Board will endorse.

**4. ALLOCATE APPROXIMATELY \$500 FOR A BUILD-OUT OR TIE IN FOR WEBSITE THAT  
WOULD ALLOW MEMBERS, RESIDENTS & ALLIES TO CLICK THROUGH TO WAYS TO  
SUPPORT LEGISLATION AND CONTACT THEIR REPRESENTATIVES. 15mm**

RECOMMENDED ACTION(S)

- Motion to allocate money and empower the policy committee to decide who will install the software.
- Item Passes with no concerns

**5. (HIRING) THE CACLTN IS REASSESSING ITS HIRING CAMPAIGN FROM LOOKING  
SOLELY FOR AN ED TO HAVING AN INTERNAL (POLICY COORDINATOR) AND  
EXTERNAL ROLE. 15mm**

RECOMMENDATION ACTION(S)

The board tentatively approves pending a meeting with the policy committee.

California Community Land Trust Network BOARD OF DIRECTORS MEETING  
February 25th, 2021

**BOARD COMMENTS**

**ADJOURNMENT**