

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT–6:00p, Thursday February
4th, 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:	
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 January 28th, 2021 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from January 28th.

No action taken

2. **UPDATE ON UC BERKELEY STUDENT RESEARCH 10mm**

Suggestions were made for the organizational and residential surveys

3. **CACLTN WILL SUPPORT CRC ENDORSEMENT 10mm**

DECISION- Letter will be drafted in support.

4. **CACLTN ANNUAL MEETING/CONFERENCE LOGISTICS 10mm**

No decisions made

5. **HIRING 30mm**

The CACLTN continues interviewing candidates for Executive Director position.

6. **POLICY: 10mm**

DECISION- Policy committee will change meeting times to the second and fourth Wednesdays of each month.

BOARD COMMENTS

ADJOURNMENT