



AGENDA
**CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT-6:00p, Thursday January
21st, 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:	
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 January 9th, 2021 5m**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from January 9th.

2. **HIRING 20mm**
Desired start date for ED February 18- March 1.

3. **POLICY 10mm**

4. **CURRICULUM 20mm**
Christina will begin work on COOP in a box starting in February to be finished by the end of April.

5. **UPDATE ON UC BERKELEY STUDENT RESEARCH 5mm**
Feedback needed on the current draft.

TIME PERMITTING/ TABLED ITEMS

6. **CACLTN ANNUAL MEETING/CONFERENCE LOGISTICS**
 - Identify tasks and timeline
 - **Confirm date: March 12th and/or 13th?**

7. **DECISION: BECOME A HOMES FOR ALL PARTNER OR SUPPORTER:** [HTTPS://HOMESFORALL.ORG/PLEDGE/](https://homesforall.org/pledge/)

BOARD COMMENTS

California Community Land Trust Network BOARD OF DIRECTORS MEETING
January 21st, 2021

ADJOURNMENT