

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT–6:00p, Thursday January
28th, 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: | |
| 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

No Quorum

BOARD BUSINESS

1. REVIEW AND ADOPT MINUTES OF January 21st, 2021 5m

RECOMMENDED ACTION(S)

Adopt Meeting minutes from January 21st.

No quorum - tabled

2. UPDATE ON UC BERKELEY STUDENT RESEARCH 55mm

- The residential and organizational surveys are being reviewed for coherence and scope of the questions.
- Decision- We will reach out to CLT's to find out what kind of translations are needed for the residential survey.

TIME PERMITTING/ TABLED ITEMS

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

No quorum - tabled

BOARD COMMENTS

ADJOURNMENT