

**AGENDA**  
**CALIFORNIA COMMUNITY LAND TRUST**  
**NETWORK REGULAR BOARD OF DIRECTORS**  
**MEETING 5:00PDT–6:30p, Thur. June 25th, 2020**

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 2p

ROLL CALL

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	MARINA RAMIREZ
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

## **BOARD BUSINESS**

**1. REVIEW AND ADOPT MINUTES OF June 11th, 2020 (5mm)**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from June 11th.

No action taken

**2. EMAIL RESPONSE TO KEVIN'S LATEST EMAIL (10mm)**

RECOMMENDED ACTION(S)

The board has empowered Ian to send email to Kevin

**3. BLM LETTER LOGISTICS (10mm)**

RECOMMENDED ACTION(S)

Add BLM letter to website and social media

**4. CACLTN HAS TO DO AN AUDIT, DEADLINE EXTENDED FROM MAY 15TH TO JULY 15TH. (15mm)**

RECOMMENDED ACTION(S)

Ask an auditor from La Morena & Chang to do CACLTN's tax return.

**5. MONTHLY WORK PLAN (10mm)**

Deadlines requested

**6. PROCESS TO ONBOARD NEW CACLTN MEMBERS (15mm)**

RECOMMENDED ACTION(S)

Create a webpage explaining what's needed and what email address to contact if interested.

Once a potential member inquires, a link to an online form would be included within a response; the form would ask for the following:

- Name and website (if any) of the organization
- Full name and contact information of the designated rep of the organization
- Type of membership (CLT or affiliated org)
- Membership dues (via online payment options)
- Articles of incorporation (via an upload feature)

**BOARD COMMENTS**

**ADJOURNMENT**