

**AGENDA**  
**CALIFORNIA COMMUNITY LAND TRUST**  
**NETWORK SPECIAL BOARD OF DIRECTORS**  
**MEETING 5:00PDT–6:30p, Thur. October 29th,**  
**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**

**5p**

**ROLL CALL**

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	LESLIE EZEH
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 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 September 24th, 2020 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from September 24th.

Regular Meeting: October 29, 2020

No action taken

**2. HIRING COMMITTEE UPDATE 15mm**

RECOMMENDED ACTION(S)

- Currently looking for volunteers to be on the hiring committee.
  - Suggestion- Arianne
  - Alternative Suggestion: board becomes hiring committee and makes staffing its top priority for the next couple of months.

**3. CURRENT ED APPLICANTS 15mm**

RECOMMENDED ACTION(S)

- Schedule interviews once we have 5 qualified applications.
- Will we pay for an Idealist post?

**Approved**

**4. RESULTS FROM CACLTN NEEDS BASED FORM AND NEXT STEPS 10mm**

RECOMMENDED ACTION(S)

- Provide all applicants with \$5,000  
**Approved**, with individual recusals from affiliated CLTs. W-9s will be required

**5. WE ARE ONBOARDING WILDCAT CONSULTING FOR THE FOLLOWING: 10mm**

- Look out for legislation we can insert CLTs as needed
- Help us make calls, set up meetings.
- Help Christina look for sponsors.
- Advise on financial resources that CLTs could access and advocate for inclusion of CLTs in legislation focused on resources?

**6. SCOPE OF WORK FOR RESEARCHERS 15mm**

- We will need to include LEHC questions from the **LEHC legal subcommittee**

California Community Land Trust Network BOARD OF DIRECTORS MEETING  
October 29th, 2020

**BOARD COMMENTS**

**ADJOURNMENT**