

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. September 24th,
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 August 27th, 2020 5mm**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from August 27th.

No action taken
2. **DECISION: APPROVAL OF COLLABORATIVE ED JOB DESCRIPTION 10mm**
RECOMMENDED ACTION(S)
Approved, adding fundraising responsibilities both supportive of the board's plan and partnering to innovate and implement potential sources.
3. **MOTION: FINALIZE JOB DESCRIPTION REVISIONS BY MONDAY - BY WEDNESDAY AFTERNOON SEND OUT AND SHARE EXTERNALLY TO THE MEMBERSHIP NETWORK TO BEGIN RECRUITMENT. 10mm**
Motion carries *unanimously*
4. **HIRING COMMITTEE NEEDS BROAD REPRESENTATION FROM MEMBERSHIP ON HIRING COMMITTEE. 10mm**
RECOMMENDED ACTION(S)
An email will be sent informing members of a 15 hour commitment to review resumes and participate in interviews.
5. **DECISION: SPENDING \$50K FOR THE CLT ACADEMY 15mm**
Approval of expenditures moved by Leslie, seconded by Ian.
Carries *unanimously*
6. **HIRING PROCESS FOR COLLABORATIVE ED TIMELINE: 15mm**
Interviews (**November**)
 - a. Candidate Selection (**December**)
 - b. Onboarding period (**Jan-March**)
7. **CCHD PRE-APPLICATION FOR 2021 GRANT DISCUSSION ON OUR ELIGIBILITY AND DECISION 10mm**

California Community Land Trust Network BOARD OF DIRECTORS MEETING
September 24th, 2020

RECOMMENDED ACTION(S)

Table the item and pursue it again next year

BOARD COMMENTS

ADJOURNMENT