

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. June 11th, 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:	SAKI BAILEY
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

BOARD BUSINESS

1. REVIEW AND ADOPT MINUTES OF JUNE 4th, 2020 (5mm)

RECOMMENDED ACTION(S)

Adopt Meeting minutes from June 4th.

No Action taken

2. ADDING UCLA COMMUNITY COLLABORATIVE COARSE TO THE CACLTN WEBSITE.

RECOMMENDED ACTION(S)

Board unanimously approves

3. UPDATES AND REVISIONS TO THE CZI PROGRAM SUBGRANTS OUTLINE(REF).

- Discussion of emergency grants program

4. FINALIZE LESLIE'S EMPLOYMENT DETAILS

Discussion

BOARD COMMENTS

ADJOURNMENT