



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING September 11, 2021 10am-11:30am

CALL TO ORDER

ROLL CALL

| | |
|----------------|-------------|
| President | Oscar Monge |
| Vice President | Ian Winters |
| Treasurer | Fanny Ortiz |
| Secretary | Jen Collins |
| Board Member | Jen Ganata |
| Board Member | |
| Board Member | |
| Board Member | |

Also in Attendance: Leo Goldberg

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

MEMBER AND PUBLIC COMMENTS

BOARD BUSINESS

1. REVIEW AND ADOPT MINUTES OF AUGUST BOARD MEETING 5mn

RECOMMENDED ACTION:

Approve minutes of August board meeting

Tabled to next board check-in

2. PROGRAM UPDATES 10mn

- Reviewed program updates
- Discussion of upcoming events
 - Confirmed arranging interpretation for all events
 - Confirmed that Teach-Ins are only open to Network members

3. HIRING 20mn

- Discussed selecting members of hiring committee
- Discussed finalizing Co-Director Job Description
- Discussed bringing on a hiring coordinator to help manage the process
- Discussed logistics of bringing contractors on payroll

4. SOCIAL HOUSING Sign-On Letter - 10mn

RECOMMENDED ACTION(S):

Board unanimously endorses the Social Housing working group sign on letter

ADJOURNMENT

Board weekly check in: Sept, 20, 2021

In attendance: Fanny, Ian, Eddie, Jen C, Oscar, Jennifer G

1. Adopt August board minutes
 - o *Ian moved to adopt, eddie seconds, passed unanimously*

2. CZI grant review

Discussed renewal grant application

3. Hiring

Discussed next steps in procuring the services of a Hiring Coordinator as well as the Co-Director hiring process

4. Board role in CLT Fundamentals workshop (9/30)

Fanny volunteered to act as event MC

5. Model ground lease Project

Discussed RFI process and RFI responses. Staff presented leading two candidates.

Motion: To move forward with hiring two candidates to execute project

Jen motions, Oscar second, and passed unanimously