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Linda Braunschweiger

**Board Retreat Meeting Minutes
 Wednesday February 24, 2021, 2021 9:00am-12:00pm**

Alex begins meeting. Comments that we'll continue working out the Miro App as we go. Good morning, good to see everyone. We will begin the Board meeting first and then continue with the Board retreat.

- Did everyone have a chance to review the minutes? Do I have a motion to approve?
 - Tracy makes a motion to approve.
 - Jennie makes a second motion for approval
 - All in favor-Aye, No abstentions. Motion carries.
- Did everyone have a chance to review the January Financials Can I get a motion to approve?
 - Karen makes a motion
 - Cesar makes a second motion
 - All in favor-Aye, No abstentions. Motion carries.
- Audit and 990. Didn't see anything of concern. Linda mentions a small 990 Board personnel error. Sal was not on the board when this was created. Alex asks for a motion to approve 990.
 - Marni makes a motion to approve
 - Jennie seconds the motion
 - All in favor-Aye, No abstentions. Motion carries.
- Alex requests a motion to approve the Audit with the caveat that Sal be removed.
 - Jennie makes a motion
 - Marni second the motion
 - All in favor-Aye, No abstentions. Motion carries.
- Alex thanks Linda, Jennie and CoverlyPro team for great job on Annual Event.
- Dawn congratulates Committee, Linda, CoverlyPro team, and kudos to the board members for bringing in many valuable attendees.
- Cesar agrees.
- Dawn thanks Anthony for bringing Peter of Haas. She mentions chats during annual meeting which will produce us being allowed to present to both Haas and Limoneira to help find solutions for housing & bring more to manufacturing employees.

- Linda mentions a parallel to what Silicon Valley did in relation to their Housing Trust Fund. A useful model.
- Anthony mentions San Francisco housing collaboration and YIMBY brought advocates for affordable housing at the State level, etc.

Alex, let's move on to CEO report

- Linda update board-moving forward with Housing Land Trust. March 30 to City Council. HCD a few more months to make fund decision. Money would go first to the Housing Trust Fund and then to the Land Trust. In March resolutions on agenda, paperwork will need to be done now.

- Collaboration CASG grants

- One group Wells Fargo – housing study

- Second group led Haas – work to establish county-wide advocacy group

Alex adjourns board meeting