AGENDA
IRVINE COMMUNITY LAND TRUST
REGULAR MEETING
January 13, 2020

- CALL TO ORDER
- ROLL CALL

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT/CHAIR:</td>
<td>Melissa Fox</td>
</tr>
<tr>
<td>VICE PRESIDENT/VICE CHAIR:</td>
<td>Leon Napper</td>
</tr>
<tr>
<td>SECRETARY/TREASURER:</td>
<td>Nancy Donnelly</td>
</tr>
<tr>
<td>BOARD MEMBER:</td>
<td>Anthony Kuo</td>
</tr>
<tr>
<td>BOARD MEMBER:</td>
<td>Patrick Strader</td>
</tr>
<tr>
<td>BOARD MEMBER:</td>
<td>Ryan Aeh</td>
</tr>
<tr>
<td>BOARD MEMBER:</td>
<td>Mike Stockstill</td>
</tr>
</tbody>
</table>

PUBLIC COMMENTS - The Irvine Community Land Trust welcomes and encourages community participation. At this time in the meeting, any person may address the Board of Directors on matters related to the business of the Irvine Community Land Trust. Comments may be made both on matters on the agenda of today’s meeting or on other matters and issues not on the agenda. Each speaker is limited to three minutes.

- EXECUTIVE DIRECTOR’S REPORT

- BOARD COMMENTS
BOARD BUSINESS – OPEN SESSION

1. **APPROVAL OF MINUTES**
   **RECOMMENDED ACTIONS:**
   1. Approve the Minutes of the special meeting of the Irvine Community Land Trust held on November 8, 2019.
   2. Approve the Minutes of the regular meeting of the Irvine Community Land Trust held on November 18, 2019.

2. **BNY MELLON INVESTMENT PORTFOLIO**
   **RECOMMENDED ACTIONS:**
   Confirm direction to BNY Mellon on rebalancing investment portfolio.

3. **NOVEMBER FINANCIAL UPDATE**
   **RECOMMENDED ACTION:**
   Approve budget revenues and expenses.

4. **MID-YEAR BUDGET ADJUSTMENTS**
   **RECOMMENDED ACTION:**
   Authorize Mid-Year Budget Adjustments.

BOARD BUSINESS – PRIVATE SESSION

1. **COMMUNICATIONS PLAN**

2. **NATIVE SPRING DEVELOPMENT SITE**

3. **IRVINE COMMUNITY LAND TRUST STRATEGIC PLAN**

- **ADJOURNMENT**
  Adjourn to a regular meeting on Monday, February 10, 2020 at 4:00 p.m.