



Kingston City Land Bank
Board of Directors Meeting

Monday, October 26, 2020
6:30 PM-7:45 PM
Virtual Meeting

<p><u>Computer:</u> https://www.gotomeet.me/KingstonCityLandBank <u>Phone:</u> (877) 309-2073 <u>Access Code:</u> 886-114-349</p>	<p><u>Board attendees:</u></p>
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- I. Call to order, time: _____
- II. Chair Announcements
 - Annual meeting next month
 - Re-appointments
- III. Public comments (10 minutes or 2 minutes for each speaker)
- IV. Votes:
 - 1) Adoption of prior meeting minutes: September 28, 2020
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
 1. Finance/Audit Committee (10 minutes)
 - a) ABO Reporting
 2. Governance Committee (10 minutes)
 3. Acquisition/Disposition Committee (10 minutes)
 4. Communications & Community Engagement Committee (10 minutes)
- VII. New Business
- VIII. Adjournment, time: _____

<u>Initials</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>
SN				
DK				
IB				
BS				
OW				
AS				
KR				
RD				
SP				

Votes

Kingston City Land Bank Secretary's Certification of Minutes as Adopted.

I hereby certify that the above represents a true and accurate accounting of the meeting minutes and votes held on the date above. These meeting minutes were adopted in full by the Board of the Kingston City Land Bank on _____.

Signed,

_____ date

Bartek Starodaj, Secretary, Kingston City Land Bank