



## **Kingston City Land Bank** **Board of Directors Meeting**

**Monday, November 23, 2020**  
**6:30 PM-7:45 PM**  
**\*Virtual Meeting\***

<p><u>Computer:</u> <a href="https://www.gotomeet.me/KingstonCityLandBank">https://www.gotomeet.me/KingstonCityLandBank</a> <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
- III. Public comments (30 Minutes)
- IV. Votes:
  - 1) Adoption of prior meeting minutes: October 26, 2020
  - 2) Approval of hiring Erica Lane and Owen O'Connor
  - 3) Bylaw change proposed 10/26/20
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
  1. Finance/Audit Committee (10 minutes)
  2. Governance Committee (10 minutes)
  3. Acquisition/Disposition Committee (10 minutes)
  4. Communications & Community Engagement Committee (10 minutes)
  5. Fundraising 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*