



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

January 25, 2021
6:30 PM

Virtual Meeting

Computer: <https://www.gotomeet.me/landbank>
Phone: (571) 317-3122
Access Code: 604-252-877

AGENDA

- Call to Order
- Vote to adopt prior meeting minutes: December 21, 2020
- Board Chair announcements
- Public comments (30 Minutes)
 - I. Moderated by Chair of Comms Committee and Facilitated by ED
 - II. 5 minutes maximum per speaker
- Executive Director's Report (10 minutes)
- Committee Reports
 - I. Fundraising Committee (10 minutes)
 - Vote to allow Committee members to attend Pattern for Progress event for an expense not to exceed \$2,400 (annual KCLB Budget for Board Training: \$3,000)
 - II. Finance/Audit Committee (10 minutes)
 - III. Governance Committee (10 minutes)
 - IV. Communications & Community Engagement Committee (10 minutes)
 - Review of Sales/Marketing process and timeline
 - Vote to allow Committee to expend Advertising / External Communications budget funds (annual KCLB Budget: \$5,000)

V. Acquisition/Disposition Committee (10 minutes)

- Review of potential purchaser process and timeline
- Annual Meeting Business
 - I. Election of Board Officers: Chair, Vice Chair, Secretary, Treasurer
 - II. Board Chair appointments of committee members
- New Business
- Vote to Adjourn