



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

**March 22, 2021**  
**6:30 PM**  
*Virtual Meeting*

<u>Video:</u>	<a href="https://gotomeet.me/landbank">gotomeet.me/landbank</a>
<u>Phone:</u>	571-317-3122
<u>Pin:</u>	604-252-877

### **AGENDA**

- Call to Order
- Vote to adopt prior meeting minutes: February 22, 2021
- Board Chair announcements
- Public comments: moderated by Comms Chair and facilitated by ED (10 Minutes)  
*2 minutes maximum per speaker*
- Executive Director's report (10 minutes)
- Committee Reports
  - Acquisition/Disposition Committee (10 minutes)
    - Vote to approve acquisition of 124-126 Franklin Street
  - Fundraising Committee (10 minutes)
  - Finance/Audit Committee (10 minutes)
  - Communications & Community Engagement Committee (10 minutes)
  - Governance Committee (10 minutes)
- Public comments: moderated by Comms Chair and facilitated by ED (10 Minutes)  
*2 minutes maximum per speaker*
- New Business
- Vote to Adjourn