



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

July 26, 2021
6:30 PM

Public Meeting Location: 467 Broadway, Kingston, NY 12401

Video:	https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09
Phone:	312-626-6799
Meeting ID:	845 334 3953
Password:	878897

AGENDA

- Call to Order
- Vote to adopt prior meeting minutes: June 28, 2021
- Board Chair announcements
 - Compensation Committee/Task Force
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
2 minutes maximum per speaker
- Presentation by Maryline Daymour: Kingston Design Connection (20 minutes)
- Executive Director's report (10 minutes)
- Committee Reports
 - Acquisition/Disposition Committee (10 minutes)
 - Fundraising Committee (10 minutes)
 - Finance/Audit Committee (10 minutes)
 - 2022 budget discussion
 - Communications & Community Engagement Committee (10 minutes)
 - Governance Committee (10 minutes)

○ By-laws amendment: vote

- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)

2 minutes maximum per speaker

- Executive Session: 2022 personnel budget
- New Business
- Vote to Adjourn