



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

November 22, 2021
6:30 PM

Virtual Meeting conducted in accordance with Chapter 417 of the Laws of 2021 (NYS)

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

AGENDA

- Call to Order (Board members will list their physical locations)
- Vote to adopt prior meeting minutes: October 25, 2021
- Board Chair announcements (10 minutes)
- 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)
 - Discussion of final decisions for Reso 172 (2018) – due by 12/31
 - Report on monthly activities
 - Owen: brief report on construction progress
 - Finance/Audit Committee (10 minutes)
 - Review of monthly financial reports

- Vote: accept monthly Treasurer's report
- Fundraising Committee (10 minutes)
 - Report on progress towards Phase 2 fundraising campaign (\$30K)
- Communications & Community Engagement Committee (10 minutes)
 - Report on New Board members survey (published 10/20/21)
 - Discussion of additional Comms initiatives this month/ongoing
- Governance Committee (10 minutes)
 - Report on timeline and process of selecting new Board members
- Design Committee
- Executive Session: review of 2022 consulting contract renewals
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 - 2 minutes maximum per speaker*
- New Business
- Vote to Adjourn