

Philadelphia Land Bank

Board Meeting

January 26, 2015 10:30 a.m.

1234 Market Street, 17th Floor Boardroom

Agenda

1. Overview of Meeting
2. Acknowledgment and thanks to departing members
3. Recognition of new board members
4. Roll Call
5. Public Comment (Three minutes per speaker)
6. Nomination and appointment of board-appointed eleventh member
7. Nomination and election of Chair and other Officers (Vice Chair, Secretary, Treasurer)
8. Approval of minutes from December 18, 2014 meeting
9. Progress Report
10. Approval of Executive Director and General Counsel
11. Appointment of Finance Committee
12. Appointment of Strategic Plan Committee
13. Discussion of Public Comment Policy
14. Discussion of Right To Know Policy
15. Schedule of board meetings for 2015
16. Adjourn