

DELRAY BEACH COMMUNITY LAND TRUST

Board of Directors



Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

REGULAR MEETING AGENDA

October 20, 2022

6:00PM

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Board of Directors Meeting Minutes from September 15, 2022
 - b) Organizational Meeting Minutes from September 15, 2022
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report: Progress Report as of September 30, 2022

Discussion:

5. Regular Board Meetings (in-Person & Location)
6. Standing Committees Assignment

Old Business:

7. NONE

New Business:

8. 2022-24 Homebuyer Candidate: Gomillion
9. 2022-25 Personal Time Off (PTO) Donation Program
10. 2022-26 A-G.U.I.D.E. 2022-2023 Funding Agreement

Other Business:

11. Comments by Directors
12. Comments by Chief Executive Officer

Join Zoom Meeting

<https://us06web.zoom.us/j/86093116392?pwd=RXZucFVEQzdVTjV6V1RPakFqNi9Kdz09>

Meeting ID: 860 9311 6392

Passcode: 638814

One tap mobile

+16469313860,,86093116392#,,,,*638814# US

+19292056099,,86093116392#,,,,*638814# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)