

Dutchess County-Poughkeepsie Land Bank

April 26, 2023 5:30 PM

AGENDA

1. Call to Order
 - Roll call of Board Members and Other Participants
2. [Public Comment](#) (Agenda Items Only)
3. Approval of [February 22, 2023](#) Minutes
4. Centerstate CEO
 - a. Introductions
 - b. Overview of Work Program
 - i. Board Retreat
 - c. Next Steps
5. Financial Updates
 - a. [2022 PARIS Measurement Report](#)
 - b. 2022 Audit
 - i. [Report to the Board](#)
 - ii. [Audited Financial Statement](#)
 - c. [February Management Report](#)
 - d. [March Management Report](#)
6. Executive Director Search
7. Logo\Branding
8. [Officer Elections](#)
9. [Committee Appointments](#)
10. Updates
 - a. New York State Land Bank Association Update
11. Member Comments/Announcements
12. [Public Comment](#)
13. Executive Session (if necessary)
14. Adjournment