



## Dutchess County-Poughkeepsie Land Bank

**November 20, 2024**  
**Governance Committee 4:30**  
**Finance Committee 5:00**  
**Board of Directors Meeting 5:30 pm**

### AGENDA

1. Call to Order
2. Roll Call of Board Members and Other Participants
3. [Public Comment](#) (Agenda Items Only)
4. Minutes
  - a. [October 30 2024 Minutes](#)
5. Financial Updates
  - a. [October Management Report](#)
6. Appointment of Board Secretary
7. Policies
  - a. [Investment Policy](#)
8. Property Acquisition
  - a. Acquisition Committee Updates
  - b. LBI Grant Request
  - c. Work Session Update
9. [Executive Director Report](#)
10. Member Comments/Announcements
11. [Public Comment](#)
12. Adjournment