

State College Community Land Trust
2021 Annual Meeting
January 12, 2022
Location: 3 Dots Downtown **AND** Zoom

AGENDA

(2021 Meeting Minutes, Board Bios and meeting agenda shared via email before the meeting)

- 6:30 PM** In-person mingling at 3 Dots, online attendees begin to arrive
- 7:00 PM** Meeting called to order and Welcomes
- Welcome and introduction of Zoom webinar, polling features and how to interact
 - Welcome from Board President, Vicki Fong
 - Welcome from Executive Director, Colleen Ritter
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- 7:10 PM** **Business meeting**
- Approval of 2020 Annual meeting minutes
 - Board elections
 - Introduction of slate of nominees
 - Votes cast via Zoom polling interface and in-person
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- 7:30 PM** **Recognitions and Thanks**
- 25th Anniversary Video
 - Thank you to current Board & Committee members
 - Recognition of outgoing Board members: Polly Dunn, Suzanne Bruening, Iyun Osagie
 - Thank you partners; SC Borough, THF, Mid Penn Legal Services, CC United Way, Centre County Government, 3 Dots Downtown, Centre Foundation
 - Recognition of 2021 Rose Cologne Volunteer of the Year, Polly Dunn
 - In Memoriam: Dr. UB Bakker
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- 7:45 PM** **Annual Report**
- Annual Report Presentation
 - Annual Report Q&A
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- 8:00 PM** End Meeting