

**State College Community Land Trust
Agenda for Board Meeting
Wednesday, 27 January at 7pm**

Colleen Ritter is inviting you to a scheduled Zoom meeting.

Topic: January Finance Committee and Board Meeting
Time: Jan 27, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95057768632?pwd=K0xqTzVNTDg3K0xsUDdUdFdacjQ0UT09>

Meeting ID: 950 5776 8632
Passcode: 287359
One tap mobile
+19292056099,,95057768632#,,,,*287359# US (New York)
+13017158592,,95057768632#,,,,*287359# US (Washington DC)

Meeting ID: 950 5776 8632
Passcode: 287359
Find your local number: <https://zoom.us/u/aB01N8MCh>

1. Welcome to new Board members and check in with all board members and staff.
2. Meeting minutes
 - November BOD minutes – attached.
 - Annual Meeting (2020) meeting minutes – attached.
3. New Business – new year, getting organized.
 - Board member contact sheet – will be circulated prior to meeting
 - Committee descriptions – will be circulated prior to meeting
 - Confidentiality policy – attached.
 - Board Officers for 2021 – discussion. Will vote in February.
 - Operating budget 2021 – attached. Will need to vote.**
4. Finance Report
 - Description of funding sources – attached.
 - Operating report as of 12.31.2020 – attached.
 - Fundraising report as of 12.31.2020 – attached.
5. Office Report
 - December/January office report – attached.
 - January property timeline – attached.
6. Diversity/Equity updates
 - Diversity and Equity timeline – attached – needs to be updated.
7. Committee Notes & Updates
 - Outreach & Development committee – 11.11.2020 – attached.
 - Executive/Finance committee – December 2020 – attached.
 - Maintenance committee –
 - THF/SCCLT – OBR Townhomes committee – meeting notes
8. Looking forward to 2021 – attached.

Future dates for your calendar

February Board meeting – 2/24/2021 at 7pm