



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

ANNUAL BOARD OF DIRECTOR'S MEETING

March 26, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – N/A**
- IV. Presentation of BYLAW CHANGES – WHO – RESOLUTION TO ADOPT BYLAW CHANGES**
- V. APPOINTING OFFICERS – RESOLUTION**
- VI. REAPPROVE DISPOSITION POLICY AND INTERNAL CONTROLS - RESOLUTION**
- VII. Executive Director's ANNUAL REPORT**
- VIII. Old Business**
- IX. New Business**
- X. Other Business**
- XI. Motion to adjourn. Next meeting TBD**