

# **PITTSBURGH LAND BANK**

**Board of Directors Meeting**

**Friday, July 8, 2016 1:00pm**

**City Council Chambers**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Chairman Report
  - a. Administrative Report
    - i. Timeline
    - ii. Policies and Procedures Outline
- V. Finance Report
  - a. Budget
  - b. Procurement
- VI. Communication Committee Report
  - a. Temporary Social Media Policy
- VII. State Legislative Update
- VIII. Discussion
- IX. Adjournment