

**PITTSBURGH LAND BANK**  
**Interim Board of Directors Meeting**  
**August 14, 2014**  
**AGENDA**  
**3:00pm – 5:00pm**

**1. Review Minutes From Last Meeting**

**2. Board Chair Report Out (Report)**

- Discussion with Foundations

**3. Treasure's Report**

- Bank Account (Selection of Bank)

**4. Google Doc's Information**

- Technical Advice for Board Members

**5. Board Retreat (Report & Discussion)**

- Hiring a Facilitator

**6. By-laws / Structuring Document (Discussion)**

- Process
- Principles

**7. Policies & Procedures Review & Discussion (Discussion)**

- Review and Discuss Policies (174A.05[k] and 174A.13[b]) Ethics guidelines for Board members and staff (Kim)
- Review and Discuss Policy (174A.08[c][2]) Transfer of City-owned property into the Land Bank (Shawn, Ronell, Kim, and Matt)

## **8. Community Engagement (Report)**

- Board Members Report Engagement Activities Since Last Meeting
- Process for Getting Information Out About Board Meeting (community attendance)
- Process for Getting Board Meeting Information Out to The Public
- Uniformed Message (Come up with agreed upon message for land bank)
- Press Release

## **8. New/Other Business**

- Location of Meeting (changing board meeting place)

## **9. Next Meeting**

- Items for Next Meeting Agenda

## **10. Adjournment**