

DELRAY BEACH COMMUNITY LAND TRUST Board of Directors

Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

REGULAR MEETING AGENDA Thursday April 15, 2021

Zoom Virtual Meeting-Recorded

Call to Order:

- 1. Approval of Agenda
- 2. Approval of Minutes:
 - Regular Board of Directors Meeting held on February 18, 2021
- 3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

- 4. Reports:
 - a) Progress Report as of March 31, 2021

Discussion:

5. None

Old Business:

6. None

New Business:

7. 2021-04 2021-2022 Proposed Annual Budget

8 2021-05 Audited Financial Statements Draft (Year End September 30, 2020)

9. 2021-06 DBCLT A-Guide Funding Request, 2021-2022

10. 2021-07 DBCLT Strategic Plan Draft

Other Business:

- 11. Comments by Directors
- 12. Comments by Chief Executive Officer
- 13. Comments by Board Attorney