



Community Land Trust of Palm Beach County, Inc.

160 Australian Avenue, Suite 500, West Palm Beach, Florida 33406

OFFICERS:

President
Dr. Dorothy M. Walker
We Help Community
Development, Inc.

Vice President
James Titcomb
Palm Beach County
League of Cities

Treasurer
Hazel Lucas
Florida Rural Legal
Services

Secretary
Suzanne P. Cabrera
Housing Leadership
Council

DIRECTORS:

Wanda Gadson
Community Financing
Consortium, Inc.

Clifford I. Hertz
Broad and Cassel

Annetta Jenkins
Local Initiatives
Support Corporation

Teresa Johnson
Urban League of Palm
Beach County

Roy Mouton
Kalian International
Consultants, Inc

Thomas A. Roberts, III
NOAH Development
Corporation

Stuart Scharaga
Blu-Aqua Corporation

Angela Usher
School District of Palm
Beach County

BOARD OF DIRECTORS MEETING

December 20, 2007, 9:00-11:00 A.M.

160 Australian Avenue, 2nd Floor Conference Room
WEST PALM BEACH, FLORIDA

- I. Call to Order
 - a. Roll Call
 - b. Adoption of Agenda
 - c. Welcome Guest
- II. Approval of Minutes
 - a. November Board Meeting
- III. Financial Report
- IV. Executive Committee Report
 - a. Agreement w/Mrs. LaCourse-Blum
- V. President's Report
 - a. Discussion of Sunshine Law
 - b. Discussion of Davis Road Property
- VI. Committee Reports
 - a. Operations Committee
 - b. By-Laws
 - c. Fundraising
 - d. Membership
 - e. Public Relations
 - f. Retreat Committee
 - g. Acquisition & Development
- VII. Old Business
 - a. Payment of outstanding legal bill
- VIII. New Business
- IX. General Comments
(Comments from the public are welcome, but limited to 3 minutes for each presenter)
- X. Adjournment