

PLEASE NOTE: In order to comply with adjusted CT Open Meeting laws, this Zoom meeting will be recorded and posted on the Common Ground website

**New Haven Ecology Project, Inc.
Common Ground**

Board of Directors Annual Meeting
June 27, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/81653371285?pwd=WWxHTFIZZitVZEpNR1BzcXpzVGtwQT09>

Agenda

- [Election of Board Members](#)
 - Re-election of board members to new terms
 - [Plan for filling empty seats](#)
- Appointment of *ex officio* Board Members for FY23
- Election of Officers
- Recognition of Board Service
- Authorization of signatories for financial instruments
 - Alexis Smith (new)
 - Betsy Sneath (continuing)
 - Monica Maccera Filppu (continuing)
 - Bev Greene (new)
- Approval of Board meeting calendar for 2023-2024 (*see below*)
 - Retreat session (Goals for FY23)
- Conflict of Interest and Background check paperwork reminder
- Invoice Requiring Approval: [K&J Tree Service](#) \$5,950.00

Proposed 2023-2024 Board Meeting Calendar

- August 28th
- September 18th (3rd Monday because of Yom Kippur)
- October 30th (5th Monday to allow time for Q1 projections)
- November 27th

- December 18th (3rd Monday because of the winter holidays)
- January 29th (5th Monday to allow time for mid year financial projections)
- February 26th
- March 25th
- April 22nd
- May 20th (3rd Monday because of Memorial Day)
- June 24th
- Annual meeting June 25th

The August, October, March and June meetings will be in person at Common Ground. All other meetings will be by Zoom.