

New Haven Ecology Project
Board Meeting Agenda
December 16th

Welcome

Public Participation

Business Requiring Approval (5:40)

- [Minutes of the November 25th Board Meeting](#) (Secretary)
- Invoices Needing Approval
 - Thurston Foods (\$7,879.72)

Finance Committee Report (Treasurer) (5:45)

- [November Budget vs Actuals](#) (will be added on Monday am)
- [Days of Cash on Hand Graphic](#)

Organizational Update (5:55)

- Questions about the [Program Dashboard](#)
- Update about the work of the farm this year

Old Business (6:15)

- Update on charter renewal
- Update on Special Education funding

New Business (6:20)

- Welcome Peter Ludwig

Executive Session (6:30)

- Update on Purposeful Boards work and next steps (Executive Session)
 - Report on meeting with Consultant Nancy Alexander
 - Theory of Change workshop
 - Board Retreat in February - Wendy to send out Doodle

Adjourn (7:00)

Next Meeting: January 27th 5:30pm