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
Board Meeting Agenda
October 26, 2020

Join Zoom Meeting
https://us02web.zoom.us/j/83975564304?pwd=Wi9WNDJnajlkVnBNUUcrTk00TFBvUT09

Meeting ID: 839 7556 4304
Passcode: 272979
One tap mobile
+13017158592,,83975564304#,,,,,,0#,,272979# US (Germantown)
+13126266799,,83975564304#,,,,,,0#,,272979# US (Chicago)

Welcome

Public Comment (5:35) (two minutes per person for a total time limit of 30 minutes, or by email; see instructions below) Sign up for Public Participation HERE

Business Requiring Approval (6:05)

- Minutes of the September Board Meeting
- CDBG Board Resolution here

Invoices Needing Approval

- B&B Transportation, Buses for CGHS Students to be paid from Covid Relief Funds, $13,500.00

Miscellaneous

Board Members each need to sign off on the Conflict of Interest Statement here. Please send signed/dated statements to Betsy bsneath@nhep.com

Executive Director Report (6:15)

School Committee Report (6:30)

- Report on nominating process
- Present the revised handbook to the board with recommendation for approval

Governance Committee Report (6:45)

- Working on adding an additional staff board member
- Working on bylaws review

Finance Committee Report (6:50)

- Q1 Report and Projections

Development Committee Report (7:00)

New Business (7:10)

Executive Session (7:15)

Adjourn (7:30)

Next Meeting:

Monday, October 26th 5:30 pm- 7:30

Public Comment:

In order to comply with adjusted Connecticut Open Meeting laws, any member of the public wishing to participate in the meeting must sign up on the Public Participation Sign-up Document. Sign-ups for Public Participation will open at 5 pm on the last business day before the meeting (Friday, June 26th) and will close at 5:00 pm on the day of the meeting (Monday, June 29th). Public Participation is limited to 2 minutes per person up to 30 total minutes. Anyone wishing to make a statement to the board can also submit testimony in writing to the Board Secretary: Errol.Saunders@nhep.com by 5:30 pm on the day of the meeting. All submitted documents will be included in the publicly shared meeting minutes.