

**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=Wi9WNDJnajtVnBNUUcrTk00TFBvUT09>

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](mailto: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](mailto: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.