

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 29, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/86236031180?pwd=aFQySIF4NUtuVIErM05wZkpsVHVYQT09>

Meeting ID: 862 3603 1180

Passcode: 187100

Agenda

- Election of Board Members
- Appointment of *ex officio* Board Members for FY22
- Election of Officers
- Discussion/Adoption of new [Statement of Covenant](#) between Board Members
- Re-authorization of signatories for financial instruments
- Approval of Board meeting calendar for 2021-2022 (*see below*)
- First discussion of proposed bylaws changes
- Conflict of Interest and Background check paperwork

Proposed 2021-2022 Board Meeting Calendar

- August 30th (this is the 5th Monday - and it gives us time to meet with staff committees after the official start of the school year for 10-month staff.
- September 27th
- October 25th
- November 22nd
- December 20th (3rd Monday because of the winter holidays)
- January 24th
- February 28th
- March 28th
- April 25th
- May 23rd
- June 27th
- Annual meeting June 28th