

## Common Ground Board of Directors

December 16, 2024

### AGENDA

#### By Microsoft Teams

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Meeting ID:255 150 800 405

Passcode: pz9yg6Gz

#### Welcome

Public Comment (5:30) (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 (6:00)

[Minutes of the November 18th Board Meeting](#)

Motion for Certified Resolution: N/A

#### Development Committee Report (Brian + Committee)

The Development Committee will give a verbal update.

#### Presentation by Frank Ward and Wayne Nadorf of [Benefits Architects](#)

#### Safety & Security Update

#### Invoices Needing Approval

- [Nappesoul Inc.](#) \$7,315.00 - GJC Supervision of Students at worksite, fully funded by EPA EJ CPS Grant **\*Budgeted - Fall invoice repaid by an existing grant.**
- [New Haven Urban Resources Initiative](#) \$17,682.00 - GJC Supervision of Students at worksite, fully funded by EPA EJ CPS Grant **\*Budgeted**

#### Executive Director Report (6:05) (Karen)

[Link to December Director Reports](#)

#### Committee Reports (6:15)

Minutes of all Committee Meetings will be posted on the [Board of Directors Webpage](#) by the end of each month.

#### Audit/Finance Committee (Jeff/Elena)

The regular meeting of the finance committee was held at 4pm on December 12th.

The November fiscal report can be found [here](#). This document was shared with the board in an email from Jeff Carter on December 12th.

The meeting agenda and notes from the Audit/Finance Committee can be found [HERE](#).

### **Search Committee (Jeff)**

The Search Committee report can be found [here](#).

### **Governance Committee Report (Alexis)**

The governance committee met on December 12th at 2pm.

[Governance Committee Meeting Minutes](#)

### **School Committee Report (Liz)**

The School Committee met on December 11th.

Monique shared Climate Survey Results directly with Board Members, and will be providing a summary of those results during the School Committee report-out at the Board meeting. Monique will also touch briefly upon PSAT results found [here](#).

Minutes from the School Committee Meeting can be found [HERE](#).

### **New Business (6:45)**

### **Executive Session (7:50)**

### **Adjourn (8:00)**

Next Meeting: Monday, January 27th.

### **Public Comment:**

In order to comply with 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, January 24th) and will close at 5:00 pm on the day of the meeting (Monday, January 27th) 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 [Alexis.Smith@nhep.com](mailto:Alexis.Smith@nhep.com) by 5:00 pm on the day of the meeting. All submitted documents will be included in the publicly shared meeting minutes.