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DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday, January 3, 2023

Meeting Room 3 / Virtual via Zoom

New Haven Democracy Fund Board, Sergio Rodriguez, Chair; William Wynn, Vice Chair

Members: Aaron Goode, James O'Connell, Lesley Heffel-McGuirk, Sarah Ficca, one vacant seat.

Democracy Fund Administrator: Alyson Heimer

To join the meeting please use one of the options below:

Web Browser: https://us02web.zoom.us/j/82382679039; Meeting ID: 823 8267 9039

Phone: Please dial by your location

+1 301 715 8592 US (New Haven, CT) Meeting ID: 823 8267 9039

+1 312 626 6799 US (Outside New Haven)Meeting ID: 823 8267 9039

AGENDA:

- I. Call to Order & Attendance
- II. Public Comment
- III. Executive Session to discuss personnel
 - A. Administrator's Contract and Scope of Services
- IV. End of Executive Session
- V. Vote on Administrator's contract for 2024