



DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday, January 24, 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. Review of the Minutes

A. January 3, 2024

- III. Public Comment
- IV. Chair's Report
 - A. NLC conference in Washington, DC (https://ccc.nlc.org/)
 - Single and double rooms are \$342 per night.
 - Conference fees for non NLC members are \$810 per person until Feb 12.
 - Amtrak travel to DC from New Haven is between \$83 and \$116 each way.
- V. Administrator's Report
 - A. Annual Report
 - B. 2024 Meeting Schedule
- VI. Subcommittee Reports
 - A. Ordinance Revision Subcommittee
 - B. Regulations subcommittee
- VII. New Business