

## **DEMOCRACY FUND BOARD MEETING**

## 6:00 pm Wednesday January 19, 2022

(Virtual Meeting via Zoom)

New Haven Democracy Fund Board, Sergio Rodriguez, Chair

Members: Aaron Goode, James O'Connell, William Wynn, James Bhandary-Alexander

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

In person: Not available at this time. Please stay tuned for updates.

## **AGENDA:**

I. Call to Order & Attendance

- II. Approval of prior meeting minutes.
- III. Public Comment
- IV. Report from the Chair
  - A. Administrator reappointment
  - B. 2022 Meeting schedule approval
- V. Ordinance Review Sub-Committee (Bhandary-Alexander, chair)
  - A. Limitations on scope of review
  - B. Discussion of Second Vice President James O'Connell's letter to the subcommittee
  - C. Priority issues and including the public in the process
- VI. Administrator's Report
  - A. Audit results and Annual Report presentation
  - B. 2022 CPI increases (methods discussion, vote to occur later in the year)
- VII. New Business
  - A. Complaints process rewrite