



Agenda for Meeting of the Board of Directors

Meeting: December 16, 2019 | 8:30 – 11:30 AM
Location: Evans Hall, 165 Whitney Avenue, New Haven, Connecticut
Board Directors: Joe Aresimowicz, Kerwin Charles, Erik Clemons, Barbara Dalio, Len Fasano, Sheena Graham, Jan Hochadel, Themis Klarides, Ned Lamont, Martin Looney, Yvette Meléndez, Garrett Moran

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| I. Call to Order | 8:30 AM |
| II. Action Items for Approval | 8:35 AM |
| a. Minutes of the October 18, 2019 Organizational Meeting | Exhibits 1, 2 |
| b. Amended Conflict of Interest Policy and Disclosure Statement | Exhibits 1, 12 |
| III. Discussion Items | 8:45 AM |
| a. Search Committee Report | Exhibit 3 |
| b. Operations Committee Report | Exhibit 4 |
| IV. Action Items for Approval | 9:30 AM |
| a. Legal Counsel | Exhibits 1, 5 |
| b. Human Resources Services | Exhibits 1, 6 |
| c. Accounting Services | Exhibits 1, 7 |
| d. Website Hosting Services | Exhibits 1, 8 |
| e. Operating Budget Updates | Exhibits 1, 9 |
| V. Discussion Items | 10:00 AM |
| a. Partnership’s Mission and Focus | Exhibit 10 |
| b. Community Engagement Priorities | Exhibit 10 |
| VI. Action Items for Approval | 11:00 AM |
| a. Program Committee | Exhibit 1 |
| b. Request for Information | Exhibits 1, 11 |
| c. Authority for Officers to Act on Resolutions | Exhibit 1 |
| VII. Conclusion | 11:30 AM |