

# City of New Haven

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## Meeting Agenda

Monday, January 23, 2023

6:30 PM

online at <https://us02web.zoom.us/j/555420121> Passcode:  
QHOUSE2022 Or by audio at (646) 558-8656  
with Webinar ID: 555 420 121 And AUDIO ONLY Passcode: 52604

## Q House Advisory Board

CITY NOTICE- NEW HAVEN) THE Q HOUSE ADVISORY BOARD WILL MEET ON MONDAY, JANUARY 23, 2023 AT 6:30 PM online at <https://bit.ly/3qtnlqs> AND BY AUDIO AT (646) 558-8656 WITH Web ID: 555 420 121 AND THIS AUDIO ONLY Passcode: 5260476644 to have its monthly meeting as follows:

- I. Welcome
- II. Approval of the minutes (Board meeting 12/20/22)<https://bit.ly/3wiJPDu>
- III. Building/Construction/FF&E; Workforce
- IV. Q House Building Director Report
- V. Committee Reports
  - A. Governance
  - B. Programming
  - C. Operations
  - D. Finance/Fundraising
  - E. Communications
  - F. History
- VI. Old Business:
- VII. Voting Items- LEAP CONTRACT
- VIII. Any Other Business

Next Board Meeting: Monday, February 27, 2023

Adjournment

Per Order: Hon. Jeanette Morrison, Chair; Attest: Hon. Michael Smart, City/Town Clerk.

For accessibility related accommodations please contact (203) 946-7833 (V) or (203) 946-8582 (TTY).

-TO JOIN THE MEETING VIRTUALLY GO TO <https://bit.ly/3qtnlqs> or call (646) 558-8656 WITH Web ID: 555 420 121 AND THIS AUDIO ONLY Passcode: 5260476644.

Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location and will not be present, however any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time no later than twenty four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment it is not required to adjourn or postpone the meeting.