



New Haven Democracy Fund

"To ensure that all the citizens of New Haven have a fair and meaningful opportunity to participate in the election of mayor."
New Haven Code of General Ordinances, Chapter 2, Article XI, §2-821 • Established in 2007 • democracyfund@newhavenct.net



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

Minutes:

- I. Call to Order at 6:10pm. All members present.
- II. No Public Comment
- III. Chair Rodriguez called for an Executive Session to discuss personnel at 6:13pm
 - A. Administrator's Contract and Scope of Services
- IV. End of Executive Session at 6:55pm
- V. Motion by Chair Rodriguez, Heffel-McGuirk Seconded To extend the Administrator's contract for 2024 from January 1, 2024 until December 31, 2024. 6-0-0.
- VI. Motion by Chair Rodriguez to increase the Administrator's annual salary to \$32,800.00 from \$30,000.00 for 2024. 5-0-1.