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DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday, June 26, 2024

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. March minutes
- III. Public Comment
- IV. Old Business:
 - A. Pilot program
- V. Chair's Report
 - A. FY 24-25 Budget allocation: \$125,000
- VI. Administrator's Report
 - A. Ordinance revisions
 - B. National League of Cities Conference
- VII. Subcommittee Reports
 - A. Regulations Subcommittee
- VIII. New Business