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### **DEMOCRACY FUND BOARD MEETING**

## 6:00 pm Wednesday, October 30, 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. August Minutes
- III. Public Comment
- IV. Chair's Report
  - A. Call for nominations for Chair.
- V. Administrator's Report
  - A. Financial update
  - B. 2025 Documents
- VI. Subcommittee Reports
  - A. Bylaws subcommittee
  - B. RFP review
- VII. New Business
- VIII. Adjournment