



# COMMON GROUND

NEW HAVEN ECOLOGY PROJECT, INC

*Cultivating habits of healthy living and sustainable environmental practices within a diverse community of children, adults, and families.*

## Meeting of the Board of Directors

**November 3, 2009**

- |                                    |           |
|------------------------------------|-----------|
| 1. Welcome                         | 5:30-5:45 |
| • Board development                |           |
| • Transition                       |           |
| 2. Minutes                         | 5:45-5:55 |
| 3. Strategic School Profile review | 5:55-6:10 |
| 4. Administrative:                 | 6:10-6:20 |
| • Legal counsel                    |           |
| • Auditor report                   |           |
| 5. Program reports                 | 6:20-6:35 |
| • Program                          |           |
| • School, renewal visit Nov 17     |           |
| 6. Budget review                   | 6:35-6:40 |
| 7. Individual Giving cont'd.       | 6:40-6:55 |
| 8. Public Participation            | 6:55-     |
| 9. Adjourn                         |           |

### **Calendar 2009-2010**

Nov. 17 SDE renewal visit for Common Ground charter  
Dec 2 Board mtg  
Jan 5 Board mtg  
Feb 2 Board mtg  
Mar 2 Board mtg  
Apr 6 Board mtg  
May 4 Board mtg  
Jun 1 Board mtg