



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

September 8, 2009

1. Welcome	5:30-5:45
2. Minutes	5:45-5:55
3. Policy approvals	5:55-6:10
Policy Statement for Free and Reduced Meal	
Revised Common Ground Budget	
Revised NHEP Budget	
CDBG Authorizing Resolution/Secretary's Certificate and Statement	
Procurement Policy	
Conflict of Interest Statement	
4. Feast update/individual giving preview	6:10-6:25
5. Program reports	6:25-6:50
Summer news, renewal, technology...	
6. Search/Transition	6:50- 6:55
7. Public Participation	6:55-7:00
8. Adjourn	