

GML Board of Trustees Meeting Agenda

February 1st, 2021, 6:00 p.m.

By Zoom:

<https://us02web.zoom.us/j/81468805664?pwd=amxCZzM4RWdrM1duakNwSHFRK1BGQT09>

Meeting ID: 814 6880 5664

Passcode: 504862

Or dial +1 929 205 6099 US

I. Opening:

- Call to Order and roll call
- Team agreements:
 - *We aim to start on time, end on time, and stay on track.
 - *We work together and independently to further the GML's mission and vision.
 - *We hold ourselves accountable.
 - *We are open to change.
 - *We share our joys, successes, and ideas for improvement.
 - *We listen to one another and hold space for questions, discussion, and debate.

II. Approval of meeting agenda

III. Approval of previous meeting minutes

IV. Reports

- a. Director's report
- b. Treasurer's report

V. Ongoing business

- a. Strategic plan
- b. FY 2022 budget
- c. Building and maintenance
- d. Governance committee

VI. New business

- a. Land acknowledgement

We give thanks for the indigenous people who have stewarded the land and waters of the Kwinecticut river valley for more than 15,000 years. We acknowledge that we now inhabit this land that was seized, expropriated, and stolen from indigenous people, homelands to the Pocumtuk, Nipmuc, and Abenaki, whose people and their descendants still live here among us. We pledge to build community and restore justice with the indigenous people of this land. We give thanks to the source of their lives and ours for this opportunity to gather.
- b. Finance committee

VII. Meeting retrospective

VII. Adjournment

Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added

Next meeting: March 1st at 6:00 p.m. by Zoom (or dial-in)