

GML Board of Trustees Meeting Agenda

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

By Zoom:

<https://us02web.zoom.us/j/87018970848?pwd=VmlOQUJUbXlIrNE40ajZoU0krYWlyUT09>

Meeting ID: 870 1897 0848

Passcode: 229335

One tap mobile

+1 929 205 6099 US (New York)

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. FY 2022 budget:
 - Generator estimate: \$11,629.00
 - Update re: Town of Colrain COLA
- b. Committees:
 - Governance
 - Fundraising

c. 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.

VI. Retrospective

VII. Adjournment

Next meeting: April 5th at 6:00 p.m. by Zoom (or dial-in)

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