

GML Board of Trustees Meeting Agenda

March 5th, 2021, 6:00 p.m.

By Zoom:

<https://us02web.zoom.us/j/85695143231?pwd=dmNXbGRUTVVyVUk1eFVxOHJJVVJndz09>

Meeting ID: 856 9514 3231

Passcode: 247291

One tap mobile

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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. Committees:
 - Governance
 - Fundraising
- c. Land acknowledgement

VI. Retrospective

VII. Adjournment

Next meeting: May 3rd at 6:00?

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