

GML Board of Trustees Meeting Agenda

Monday, October 18th, 2021 at 6:00 p.m.

Meeting via Zoom: GML virtual meeting room

Time: Oct 13, 2021 05:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/85131115630?pwd=VzlrWE14OW8xVkFqZXcxTEdqZkZuZz09>

Meeting ID: 851 3111 5630

Passcode: 093727

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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I. Opening:

a. Call to Order

b. 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. Land acknowledgement

b. Governance Committee

c. Fundraising Committee

VII. Retrospective

VIII. Adjournment

Next meeting: TBD

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