
**GML Board of Trustees Meeting Agenda Monday,
December 6, 2021 at 6:00 p.m.**

Meeting via Zoom: GML virtual meeting room

Chelsea Jordan-Makely is inviting you to a scheduled Zoom meeting.

Topic: GML Board of Trustees

Time: Dec 6, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83401787682?pwd=S3V4c0FiQlhjU2Y3QmNPZWl5Z2RZZz09>

Meeting ID: 834 0178 7682

Passcode: 462623

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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. Governance Committee
- b. Fundraising Committee

VII. Retrospective

VIII. Adjournment

Next meeting: TBD

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