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GML Board of Trustees Meeting Agenda Monday, December 19th, 2022 at 6:00 p.m.

Topic: GML Trustee Board Meeting

Time: Nov 21, 2022 6:00 PM

Join Zoom Meeting

Topic: GML trustee board meeting

Time: Dec 19, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83625761711?pwd=UVhRaXJHNjhuOXVzUTdNc2pSOGF4UT09

Meeting ID: 836 2576 1711

Passcode: 239159

I. Opening:

a. Call to Order

b. Land Acknowledgement:

We acknowledge that the land we occupy has been stewarded by the Abenaki, Wabanaki, Pocumtuc, and neighboring nations for millenia before the arrival of colonial settlers. We honor their resilience, wisdom, and living presence by moving beyond words into actions that support Native rights, forward cultural equity, and protect the land, air, and water that give us life. While we do not have answers to the problems that we have inherited from the past, we can commit to asking difficult questions, thinking critically, and holding space for discussions that will lead to a more equitable and sustainable community.

c. 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.

I. Approval of meeting agenda

II. New business

- a. Emma Picardi, Conway School landscape design presentation
- b. Budget

III. Reports

- a. December Director's report
- b. Treasurer's report
- IV. Ongoing business
 - a. Building and grounds
- V. Retrospective
- VI. Adjournment

Next meeting: Monday, January 16th

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