MEETING AGENDA

Sustainable Sharon Coalition <u>Board</u> Meeting Sunday, May 16, 2021, 7:00 - 8:30 PM

Zoom Remote Meeting, https://zoom.us/j/3524688267

We inspire, educate, connect, and catalyze our community to protect the planet.

Agendas for SSC meetings: https://sustainablesharon.org/meeting-agendas Minutes for SSC meetings: https://sustainablesharon.org/meeting-minutes

Time-sensitive announcements: http://www.facebook.com/groups/sustainablesharoncoalition

- 1. President's Remarks (Cheryl Schnitzer)
- 2. Approval of Minutes from last board meeting, April 25, 2021 (Marlene Arnold)
- 3. Treasurer's Report (David Slater)
- 4. Old Business
 - a. Green Day 2022/10th Anniversary Celebration...Discuss/vote on the 10th anniversary SSC logo and website
 - b. The SSC board, membership, and meeting structure (Marlene, Dave, and Ricky)
- 5. New Business
 - a. Vote on slate of officers/director for 2021-2022
 - b. Vote on slate of committee chairs for 2021-2022
 - c. Plan annual meeting...meet outside, speaker?
- 6. General Announcements / Upcoming Events
- 7. Next Meeting: Wednesday, June 2, 2021 at 7:00 PM, Annual Meeting
- 8. Adjournment