

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING
AGENDA**

**Thursday, April 12, 2007
5:30 pm
Mayor's Conference Room #2
City Hall, 2nd Floor
165 Church Street
New Haven, Ct 06510**

1. Call to Order
2. Election of Temporary Chairperson and Secretary
3. Adoption of By-laws/ rules of procedure
4. Election of Chairperson, Vice-Chairperson, Secretary and other officers, if any
5. Approve candidate contract and affidavit form
6. Approve contribution card form
7. Approve report to Board of Alderman
8. Approve schedule of meetings
9. Discuss and select dates for Administrator/Investigator interviews
10. Discussion of Democracy Fund Ordinance; Board vacancies; Board duties; public education and outreach
11. Adjournment