

**NEW HAVEN DEMOCRACY FUND BOARD  
ANNUAL MEETING AGENDA  
Monday, January 9, 2012  
5:30 pm  
Mayor's Conference Room #2  
City Hall, 2nd Floor  
165 Church Street  
New Haven, CT 06510**

1. Call to Order.
2. Approval of Minutes from September 19, 2011 meeting.
3. Public Comments.
4. Elections of Officers (voting)
5. Technical amendment to Regulations concerning Penalties (discussion and vote).
6. Approval of 2012 board meeting schedule (discussion and vote)
7. Annual Report to Mayor and Board of Aldermen (discussion and vote).
8. Status Report from Administrator.
9. New Business.
10. Adjournment.