



**Documents for the Tuesday, November 21, 2023 Meeting
5:30 – 7:30 p.m.**

**This meeting is IN PERSON at
Gulf of Maine Research Institute (GMRI)
350 Commercial Street, Portland**

You can also join the meeting virtually.

The link to Join Zoom Meeting

<https://zoom.us/j/97903569843?pwd=Mmx6RXFKL0lrVmFPY1lpaHR1eXITZz09>

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 979 0356 9843

Password: 520717in the meeting

Friends of Casco Bay – Board Meeting Agenda

Tuesday – November 21, 2023

The meeting will be held in person at GMRI (and via Zoom)



5:30 – 5:45 Welcome – *President Sandy Marsters*

- Check in question: In the spirit of the advocacy conversation we are having tonight, what is your favorite issue that we work on?
- Minute for the Bay: *share a reflection about the Bay, about the watershed, or about our work*

5:45 – 5:50 *Action Item: Acceptance of Consent Agenda*

5:50 – 6:00 **Community Engagement Committee Update: Film Fest Debrief**
– *Vice President Kirsten Piacentini*

6:00 – 6:05 **Environmental Justice, Diversity, Equity, and Inclusion Committee update**
– *Committee Chair Pat Ianni*

6:05 – 6:15 **Governance: How our officer slate looks like at this point** – *President Sandy Marsters*

6:15 – 7:15 **Baykeeping: The Year Ahead (Stormwater and Climate Change)**
– *Casco Baykeeper Ivy Frignoca*

7:15 – 7:25 **Executive Director Update** – *Executive Director Will Everitt*

7:25 – 7:30 **Questions, clarifications, concerns, comments**

7:30 **Adjourn**

Consent Agenda Documents to Review:

- Minutes – Board meeting, October 17, 2023
- Minutes – CEC Meeting, November 7, 2023
- Minutes – EJDEI Meeting, November 13, 2023
- Interim Financials 10.31.2023

Meeting Supporting Documents for Review and Discussion:

- Agenda for this meeting
- Review Baykeeping section of operating plan

Mark Your Calendar (dates through April):

- **Tuesday, November 28, Noon-1:00 p.m.:** An Ever-Changing Casco Bay, online event via Zoom
- **Tuesday, December 5, 5:00-7:00 p.m.:** Donor Appreciation Event, Cumberland Club, Portland
- **Monday, December 11, 4-5 p.m.:** EJDEI Committee Meeting via Zoom

NO BOARD MEETING IN DECEMBER

- **Tuesday, January 2, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, January 9, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, January 16, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, February 6, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, February 12, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, February 20, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, March 5, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, March 11, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, March 19, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, April 2, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, April 8, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, April 16, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, April 30, 5-8 p.m.:** Resettlement and Assimilation: a board and staff training on the immigrant experience led by Cross Cultural Community Services—in person, place to be determined!