

**SUSTAINABLE SHARON COALITION**  
**BOARD MEETING AGENDA**  
**Wednesday, May 17, 2023, 7:00 - 8:30 PM**  
Zoom only: <https://zoom.us/j/3524688267>

Agendas/Minutes for SSC meetings: <https://www.sustainablesharon.org/agendas-minutes>

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

*Our Mission: We inspire, educate, connect, and catalyze our community to protect the planet*

1. Welcome (Cheryl) - Membership
2. Minutes (Marlene)
3. Reports:
  - a. Finances (David)
  - b. Secretary report on electronic votes since last meeting (Marlene)
  - c. Membership (Marlene)
  - d. SSC Newsletter subscribers, activity, etc. (Molli)
4. Vote in slate of officers to get ready for annual meeting (Wed. 6/7,)

**DRAFT SSC Board Members 2023-2024:**

1. President: Cheryl Schnitzer
  2. Vice President: Ellen Bordman
  3. Treasurer: David Slater
  4. Secretary/Clerk: Marlene Arnold
  5. Colleen Mirabello
  6. CP Pototsky
  7. Debbie Choudhury
  8. Debbie Tatro
  9. Guoqiang Li
  10. Helen Poynton
  11. Kathi Mirza
  12. Mike Littman
  13. Molli Denrich
  14. Paul Lauenstein
  15. Simone Tamkin
5. Assign board liaison to each special interest group (SIG)
  6. Vacancies in leaders for SSC Kids, LWSA, Outreach and Nominating and other Special Interest Groups (Cheryl)
  7. SSC HS Sustainability Award winner selection group (deadline 6/2), need to make decision by 6/5
  8. SSC LWSA 2023 ceremony and Youth tree planting, Sat. 5/20, 9:00 AM,

Bandstand at Lake Massapoag (rain date?)

9. Anything else?

10. Next SSC Meeting: SSC Annual meeting Wed. June 7th, in person, Moose Hill Audubon Sanctuary

11. Adjourn

*Thank you for all that you do!*