



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

October 23, 2018, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of September 25, 2018 Regular Meeting and Executive Meetings as needed
- 8:40 Investment Report – Jon Lokken
- 9:00 Financial Reports – Lea Rosell
- 9:10 Director's Report – Lea Rosell
- 9:25 Friends' Report – Candace Vessella
- 9:30 Board Committee Reports
- 9:40 Old Business
- Fundraising Update – Rebecca Lowe
  - Endowment Building Project Update – Hugh Leahy
  - Policies Consideration/Adoption – Lea Rosell
  - Five Points Facility
  - Board Self-Evaluation
  - Board Retreat
- 10:00 New Business
- Art in Bloom Project – Ned Butera and Jane Ellan Golde
- 10:20 Administrative Matters
- 10:25 Public Comments
- 10:30 Lisa Blunt Rochester's Constituent Services Guide – Diaz Bonville
- 10:55 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.

Next Regular Meeting Tuesday, **December 18**, 2018, 8:30 am

*The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, as in accordance with provisions in Delaware Title 29, Freedom of Information Act.*