



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

March 26, 2019, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of February 26, 2019 Regular Meeting and Executive Session as needed
- 8:40 Financial Reports – Lea Rosell
- 8:50 Director's Report – Lea Rosell
- 9:00 Friends' Report – Candace Vessella
- 9:10 Board Committee Reports
- Fundraising
  - Finance
- 9:20 Old Business
- Fundraising Update – Rebecca Lowe
  - Status Report Updates of the Retreat Goal Teams
    - Advocacy – Hugh
    - Lobbying - Rachel
    - Fundraising – Lou
    - Funding Plan – Ned
    - Legacy Society – Hugh
    - Needs Assessment - Chanta
  - Policies Consideration/Adoption – Lea Rosell
  - Five Points Facility – Hugh Leahy
  - Challenge Grant Status – Hugh Leahy
- 10:15 New Business
- 10:20 Administrative Matters & Public Comments
- 10:30 Adjourn

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

Next Regular Meeting Tuesday, May 21, 2019, 8:30 am **NOTE CHANGE**

*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.*