



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

May 21, 2019, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of March 26, 2019 Regular Meeting and Executive Session as needed
- 8:35 Financial Reports – Lea Rosell
- Preliminary Budget Review
- 8:45 Director's Report – Lea Rosell
- 9:00 Recess - Smail Scholarship Presentation
- 9:20 Friends' Report – TBD
- 9:30 Board Committee Reports
- Fundraising
  - Finance
- 9:45 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
  - Art in Bloom Project – Ned Butera
- 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, June 25, 2019, 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.*