



BOARD OF COMMISSIONERS

Agenda

Delaware Room

July 16, 2019, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of June 25, 2019 Regular Meeting and Executive Session as needed
- 8:35 Presentation of Investment Performance – Jon Lokken
- 8:55 Appointment of New Director
- 9:00 Election of Officers
- 9:10 Financial Reports – Lea Rosell
- Revised FY20 Budget Approval, if needed
- 9:20 Director's Report – Lea Rosell
- Insurance Renewal Coverages
- 9:35 Friends' Report – TBD
- 9:45 Board Committee Reports
- Fundraising
 - Finance
- 9:35 Old Business
- Fundraising Update – Rebecca Lowe
 - 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 August 27, 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.