



BOARD OF COMMISSIONERS

Agenda

Delaware Room

August 27, 2019, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of July 16, 2019 Regular Meeting and Executive Session as needed
- 8:35 Financial Reports – Lea Rosell
- 8:45 Director's Report – Lea Rosell
- 9:00 Friends' Report – TBD
- 9:15 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
- 2020 Board Priorities
 - Director Performance Review Acceptance
- 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 September 24, 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.