



BOARD OF COMMISSIONERS

Meeting Agenda

Via ZOOM

August 18, 2020, **10 am**

- 10:00 Call to Order
- 10:00 Minutes of July 28, 2020 Regular Meeting
- 10:10 Financial Reports - July – Lea Rosell
- 10:20 Director's Report - July – Lea Rosell
- Virus Re-opening Status & Activities
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Russ Notar
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Investment & Spending Policy Revisions – for Approval – Hugh Leahy
 - Legacy Working Group Update – Hugh Leahy
 - 5 Points Update
- 11:25 New Business
- Covid Testing Policy Update
- 11:30 Administrative Matters & Public Comments
- FY21 Election of Officers
 - FY21 Board Priorities
- 11:30 Adjourn

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

Next Regular Meeting September 22, 2020, 8:30am or 10am

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.