



BOARD OF COMMISSIONERS

Meeting Agenda

Via ZOOM

October 27, 2020, 10 am

- 10:00 Call to Order
- 10:00 Minutes of September 22, 2020 Regular Meeting & October 8, 2020 Special Meeting
- 10:05 Seating of Maureen Miller as new Board Member
- 10:10 Celebration of the conclusion of Lou Braithwaite's term
- 10:15 Financial Reports - September– Lea Rosell
- 10:20 Director's Report - August – Lea Rosell
- Virus Re-opening Status & Activities
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – 9/29/20 Meeting Notes attached
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Board Vacancy Team Update – Hugh Leahy
 - Art in Bloom Lewes Junction Project Update
 - Legacy Team Update – 9/21/20 Meeting Notes attached
 - 5 Points Update
- 11:25 New Business
- 11:30 Administrative Matters & Public Comments
- Conflict of Interest Compliance Affirmation
 - Employer SSA Withholdings Deferral
- 11:35 Adjourn

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

Next Regular Meeting November 24, 2020, 10am via Zoom

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.