



BOARD OF COMMISSIONERS

Meeting Agenda

Via ZOOM

November 24, 2020, **10 am**

- 10:00 Call to Order
- 10:00 Minutes of October 27, 2020 Regular Meeting & Exec Session, November 4 and 13, 2020 Special Meetings
- 10:05 Financial Reports - October– Lea Rosell
- 10:15 Director's Report - October– Lea Rosell
- Virus Re-opening Status & Activities
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – 11/17/20 Meeting Notes attached
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Art in Bloom Lewes Junction Project Update
 - Legacy Team Update
 - 5 Points Update
- 11:25 New Business
- BDO Report & IRS 990
- 11:30 Administrative Matters & Public Comments
- Conflict of Interest Compliance Affirmation
- 11:35 Adjourn

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

Next Regular Meeting December 15, 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.