



## BOARD OF COMMISSIONERS

*Meeting*

*Via ZOOM*

*January 26, 2021, 10 am*

- 10:00 Call to Order
- 10:00 Minutes of November 24, 2020 Regular Meeting & Exec Session,
- 10:05 Financial Reports - December – Lea Rosell
- Mid-Year Budget Revisions
  - PPP Second Draw
- 10:15 Director's Report - December – Lea Rosell
- Virus Re-opening Status & Activities
  - Paid Sick Leave under Families First Coronavirus Relief Act
  - Staff Vaccination Plan
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Art in Bloom Lewes Junction Project Update
  - Legacy Team Update
- 11:25 New Business
- 11:30 Administrative Matters & Public Comments
- Conflict of Interest Compliance Affirmation
  - Board Self-Evaluation
- 11:35 Adjourn

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

**Next Regular Meeting February 23, 2021, 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.*