**BOARD OF COMMISSIONERS**

**Meeting Agenda**

**Delaware Room, March 26, 2024, 10 am**

10:00 Call to Order

10:00 Vote of New Officers

* Maureen Miller, Vice President
* Nancy Sakaduski, Secretary

10:15 Consent Agenda

1. Minutes of the February 27, 2024 Regular Meeting
2. Financial Reports
3. Fundraising Update Report

10:30 Director’s Report – Jill DiPaolo

10:45 Board Committee Reports

* Finance Committee Update– Tom Thunstrom
	+ Discussion and Vote on Investement Policy Statement
* Human Resources Committee Update – Chanta Wilkinson
* Outreach Committee Update – Nancy Sakaduski
* Development Committee - Chanta Wilkinson

11:00 Friends' Report – Candace Vessella

11:15 Old Business

* Pavilion Project Update – Maureen Miller
	+ Ground Breaking Date
* City of Lewes Request Update – Jill DiPaolo
* Legacy Society Meet & Greet – Chanta Wilkinson & Jill DiPaolo

11:30 New Business

* Preliminary Budget Discussions – Jill DiPaolo

11:45 Administrative Matters & Public Comments

11:50 Adjourn

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

**Next Regular Meeting April 23, 2024, 10 a.m., Delaware Room**

***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.***