

Call to Order

10:00

BOARD OF COMMISSIONERS Meeting Agenda

Delaware Room, April 23, 2024, 10 am

10:00	Consent Agenda A. Minutes of the March 26, 2024 Regular Meeting B. Financial Reports C. Fundraising Update Report
10:15	Director's Report – Jill DiPaolo
10:45	Board Committee Reports Finance Committee Report – Tom Thunstrom 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 City of Lewes Request Update – Jill DiPaolo
11:30	New Business • Staff Meetings
11:45	Administrative Matters & Public Comments
11:50	Adjourn

Next Regular Meeting May 28, 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.

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