



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, June 25, 2024, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the May 28, 2024 Regular Meeting
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Jill DiPaolo
- Presentation of FY25 Annual Budget
 - Vote on FY25 Annual Budget
- 11:00 Board Committee Reports
- Finance Committee Report – Tom Thunstrom
 - Human Resources Committee Update – Chanta Wilkinson
 - Outreach Committee Update – Nancy Sakaduski
 - Development Committee - Jill DiPaolo
- 11:15 Friends' Report – Candace Vessella
- 11:30 Old Business
- Pavilion Project Update – Maureen Miller
 - Recognition Plaque Discussion
- 11:45 New Business
- Endowment Fund Name Change Discussion – Jill DiPaolo
- 11:55 Administrative Matters & Public Comments
- 12:00 Adjourn

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