



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, July 23, 2024, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the June 25, 2024 Regular Meeting & Executive Session
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Jill DiPaolo
- Vote on Revised 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 and Jill DiPaolo
- 11:45 New Business
- 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 August 27, 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.