



BOARD OF COMMISSIONERS

Meeting Agenda

Delaware Room, August 27, 2024, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the July 23, 2024 Regular Meeting & Executive Session
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Jill DiPaolo
- 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
- Solar Panel 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 September 24, 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.