

BOARD OF COMMISSIONERS

Meeting Agenda

Delaware Room, August 26, 2025, 10 am

10:00 Call to Order

10:00 Welcome to Maria.

Consent Agenda

- A. Minutes of the July 29, 2025 Regular Meeting
- B. Financial Reports
- C. Fundraising Update Report

10:15 Director's Report – Jill DiPaolo

10:45 Board Committee Reports

- Human Resources Committee – Chanta Wilkinson
- Development Committee - Leslie Newman

11:00 Friends' Report – Candace Vessella

11:15 Old Business

- Policies Review Update
- Pavillion Policy Update
-

11:30 New Business

- 2026 Holiday Calendar
- Check Signers

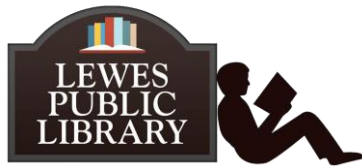
11:45 Administrative Matters & Public Comments

12:00 Adjourn

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

Next Regular Meeting September 23, 2025, 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.