

10:00 Call to Order

## BOARD OF COMMISSIONERS Meeting Agenda Delaware Room, September 23, 2025, 10 am

10:00	Welcome
	Consent Agenda A. Minutes of the August 26, 2025 Regular Meeting B. Financial Reports C. Fundraising Update Report
10:15	Director's Report – Jill DiPaolo
10:45	Board Committee Reports
	<ul> <li>Human Resources Committee – Chanta Wilkinson</li> <li>Development Committee - Maureen Miller</li> </ul>
11:00	Friends' Report – Candace Vessella
11:15	Old Business • Proposed Challenge for Annual Apeal
11:30	New Business  • Annual Appeal Letter
11:45	Administrative Matters & Public Comments
12:00	Adjourn

Next Regular Meeting October 28, 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.

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