



BOARD OF COMMISSIONERS

Meeting Agenda

Delaware Room, December 16, 2025, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the October 28, 2025 Regular Meeting & November 20, 2025 On-Boarding Meeting
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Kristen Gramer
- 10:45 Board Committee Reports
- Human Resources Committee – Chanta Wilkinson
 - Development Committee - Leslie Newman
- 11:00 Friends' Report – Candace Vessella
- 11:15 Old Business
- Pavillion Committee Charter - Chanta
- 11:30 New Business
- Ratify vote for Meeting Room Security Policy
- 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 TBD, 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.