



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Virtual Zoom Meeting-Board of Commissioners
Date: Wednesday, March 8, 2023
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Mar 8, 2023, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86873964020?pwd=d0RWcHNDdmdPSUtpMWt4VEZvYTZtQT09>

Meeting ID: 868 7396 4020
Passcode: 060192
One tap mobile
+16469313860,,86873964020#,,,,*060192# US
+19292056099,,86873964020#,,,,*060192# US (New York)

Meeting ID: 868 7396 4020
Passcode: 060192



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AGENDA

- I. Roll Call
- II. Visitor and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from January 11, 2023
 - (b). Special Meeting Minutes from January 27, 2023
 - (c). Special Meeting Minutes from February 17, 2023
 - (d). Executive Session Meeting Minutes from January 11, 2023
 - (e). Executive Session Meeting Minutes from December 14, 2022
 - (f). Executive Session Meeting Minutes from September 14, 2022
- IV. Report of the Executive Director
 - (a). Staff Report from January & February 2023
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
 - B. Report of Development Committee: Chairperson- (Position Vacant)
 - C. Report of Finance Committee: Chairperson - (Marguerite Ashley)
 - (a). Committee Report - Monthly Financials
 - D. Strategic Planning Committee: Chairperson - (Nikki Lane)
- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Write-offs FYE 3/31/2023; Resolution #415
 - C. From Legal Counsel
- VIII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Nomination of Vice-Chairperson of the Board of Commissioners
 - (b). Nomination of Chairperson of the Finance Committee
 - (c). Discussion of upcoming board meetings (Virtual vs. In-person)
 - (d). Discussion of the order of agenda items.
 - C. From Legal Counsel
- IX. Adjournment