



249 E. Main St. • Suite 103 • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212  
*Temporary Address*

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Scheduled Meeting - In Person Board of Commissioners Meeting  
**Place:** Timothy's of Newark  
100 Creek View Drive  
Newark, DE 19711  
**Date:** Wednesday, April 8, 2026  
**Time:** 5:00 P.M.

*Note: Board of Commissioners' Retreat will be held prior to the meeting. The retreat will begin at 3 pm sharp and conclude at 5 pm. A representative from Delaware Alliance for Nonprofit Advancement will be providing training.*

## AGENDA

- I. Roll Call
- II. Approval of Minutes
  - (a) Meeting Minutes for March 11, 2026
- III. Report of the Executive Director
  - (a). Staff Report for March 11, 2026
- IV. 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 - (Paul Tillman)
    - (a). Committee Report - Monthly Financials
  - D1. Strategic Planning Committee: Chairperson - (Nikki Lane)
    - (a). Committee Report

**D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)**  
**(a). Committee Report – Newsletter**

**V. Attorney Issues**

**VI. Old Business**

- A. From the other Commissioners**
- B. From the Executive Director**
- C. From Legal Counsel**

**VII. New Business**

- A. From the other Commissioners**
- B. From the Executive Director**  
**(a). FY 2027 Operating Budget**
- C. From Legal Counsel**

**VIII. Visitors / or Petitions**

**IX. Adjournment**