

BOARD OF DIRECTORS’ MEETING

AGENDA

Friday, June 7, 2024

8:30 a.m.

1. Call to Order
2. Approval of Meeting Minutes – April 19, 2024 – P. Strine
3. Finance Committee Report – May 31, 2024 – F. Lucey
4. Executive Director’s Report- M. McGlinchey

Approval of Delaware Nature Society Partnership Agreement

Approval of Delaware Children’s Museum Management Agreement

Development Update

Operations Update

1. Old Business
2. New Business
3. Public Comment
4. Executive Session
	* + - 1. Real Estate Negotiations

**The meeting will be held in person at the Chase Center on the Riverfront.**