CCE Delaware County Executive Committee Meeting of September 11, 2023

Meeting was called to order at 5:40PM

Finance update-Lenora Grable Grant from Ulster County has agreed under an MUOA to assist in getting caught up and training Finance. Off to a great start and many items are clearly defined and caught up.

WAC invoicing-we’re doing well and submitting on time

There was a request for Press Release for April Wright Lucas-will follow up with Dale/Paul.

Motion to move into Executive Session for personnel and legal matters: Gary Orton

Second: Diane Frances

All in favor: 5:53PM

Notes from Diane Frances:

Present: Betty Scott, Donna Dickson-Noonan, Gary Orton and Diane Frances

6:58pm A motion was made by Dona Dickson-Noonan to end the executive session, seconded by Gary Orton. The vote was all in favor.

A motion was made by Donna Dickson-Noonan to accept the report and recommendations from Robert Whitaker of Hancock and Eastbrook. The motion was seconded by Gary Orton. The vote was all in favor.

A motion was made by Gary Orton to adjourn the executive committee meeting, Donna Dickson Noonan seconded the motion. The vote was all in favor. 7:10pm