

T DIAA Board of Directors' Meeting
Tuesday, June 20, 2023
Hybrid

Meeting Minutes – Draft

I. Opening

A. Call to Order

The meeting was called to order at 9:00 a.m. by Chairman Doug Thompson

B. Roll Call was conducted by Faye Wheeler:

Present in Person: Doug Thompson, Jackie Griffith, Mike Rodriguez

Present Virtually: Allison Alpaugh, Father Christian Beretta (joined at 9:06 a.m.), Dr. Bradley Bley, Dorrell Green, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Ivan Neal, Dr. William O'Hanlon, Joseph Papili, Lenny Richardson (joined at 9:19 a.m.), Mark Robinson, Kevin Smith, Matt Smith (joined at 9:15 a.m.)

Absent: Bonnie Ingram-Grubb, Dr. Shawn Larrimore, Jason Miller, Bob Watson

DIAA Staff Present: Angel Prinos

DIAA Staff Present Virtually: Mark Boone, Laura Makransky, Faye Wheeler

C. Approval of Agenda

Motion made by Dr. Bradley Bley for approval of the agenda, seconded by Jackie Griffith. The motion carried with a vote of 14 Yes (Doug Thompson, Allison Alpaugh, Dr. Bradley Bley, Dorrell Green, Jackie Griffith, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Ivan Neal, Dr. William O'Hanlon, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, and 0 No.

II. Action Items

A. Selection for Hire of the DIAA Executive Director (14 Del. C. § 307(b))*

*The Board intends to enter into executive session for discussion of an individual citizen's qualifications to hold a job pursuant to 14 Del. C. § 10004(b)(1).

Motion to enter into executive session made by Dr. Amelia Hodges, seconded by Dr. Bradley Bley. The motion carried with a vote of 17 Yes (Doug Thompson, Allison Alpaugh, Father Christian Beretta, Dr. Bradley Bley, Dorrell Green, Jackie Griffith, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Dr. Ivan Neal, William O'Hanlon, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

Motion for approval of selection for Hire of DIAA Executive Director (14 Del. C. § 307(b) made by Dr. Amelia Hodges, seconded by Jackie Griffith. The motion carried with a vote of 15 Yes (Allison Alpaugh, Father Christian Beretta, Dr. Bradley Bley, Dorrell Green, Jackie Griffith, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Ivan Neal, Dr. William O’Hanlon, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Matt Smith), 1 Abstention (Kevin Smith), 1 Excused (Doug Thompson), and 0 No.

III. Other Items for Discussion Only

Mike Rodriguez addressed the board and stated DIAA board meetings are set for July 13th, 2023 and July 27th, 2023 at 9 a.m.

IV. Public Comment – No public comment

V. Adjournment – 10:03 a.m.

Motion for adjournment made by Jackie Griffith, seconded by Mark Robinson. The motion carried with a vote of 17 Yes (Doug Thompson, Allison Alpaugh, Father Christian Beretta, Dr. Bradley Bley, Dorrell Green, Jackie Griffith, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Dr. Ivan Neal, William O’Hanlon, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.