Dorchester Seniors, Inc. Board of Directors Executive Committee Meeting

18 November 2022

5pm

Attendees

Emily Watts Diane Thomas Haren Main

The meeting was called to order by Chairman Watts. The purpose of the meeting was to meet with the Executive Director (ED) to hear her decision to a recommendation from the Executive Committee regarding personnel matters.

Haren Main made the motion to **go into Executive Session**. Diane Thomas seconded the motion. Motion was carried.

<u>Chairman Watts invited the Executive Director to the Executive Session Meeting</u>. The ED (Leigh Thomson) discussed the recommendation at length with the Executive Committee, and gave her decision of acceptance to the Executive Committee.

Diane Thomas made the **motion to end the Executive Session** of the meeting. Haren Main seconded the motion. Motion passed.

Minimum conversation regarding the new meals procedure was discussed.

Haren Main made the <u>motion to adjourn the Executive Meeting</u>. Diane Thomas seconded the motion. Motion passed.

Meeting was adjourned.

Emily Watts Chair