Dorchester Seniors, Inc. Board of Directors Executive Committee Meeting 15 November 2022 3pm

Executive Committee Attendees Emily Watts, Board Chair Diane Thomas, Board Secretary Haren Main, Board Treasurer

The meeting was called to order by Chairwoman Watts.

Haren Main made motion to go into *executive session* to discuss personnel issues. Diane Thomas seconded the motion. Motion carried.

Much discussion ensued during the *executive session* regarding personnel issues. Several interviews were conducted.

Haren Main made a motion regarding the issues, and Diane Thomas seconded the motion. Motion was carried.

No other business was conducted during executive session..

Diane Thomas made motion to adjourn *executive session*. Haren Main seconded the motion. Motion carried.

Regular Executive Committee Meeting continued for a few minutes.

Haren Main made motion to adjourn the meeting. Diane Thomas seconded the motion. Motion carried.

Meeting was adjourned.

fmily Watts

Executive Committee Chair