

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
Executive Session
2 May 2023
3pm

Members Present

Emily Watts, Board Chair
James Villeponteau, Board Vice Chair
Diane Thomas, Board Secretary
Haren Main, Board Treasurer

Guest

HR Consultant
Executive Director

The meeting was called to order at 3pm by Chairman Watts.

Motion was made by Diane Thomas to **go to Executive Session**.

Jay Villaponteau seconded the motion. The motion passed.

During Executive Session, many work-related questions were asked, and lengthy discussions ensued among the HR Consultant, the Executive Director, and the Executive Committee.

After a period of time, the Executive Director finished her input, and left the meeting to return to her office. Diane Thomas made a motion to **end the Executive Session**. Haren Main seconded the motion. The motion passed. The **Executive Session ended**.

There were no additional discussions. The HR Consultant left the meeting to return to his office.

Jay Villeponteaux made a motion to adjourn the meeting. Haren Main seconded the motion. The motion passed, The meeting was adjourned.

E. Watts
Chair