

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
21 June 2023
2pm Faith Sellers Center

Attendees

Emily Watts, Board Chair
Haren Main, Board Treasurer
Diane Thomas, Board Secretary
*James Villeponteaux (absent)

Guests

Lisle Consulting Group (Mike)
DSI, Inc. Deputy Director (West)
DSI, Inc.(Executive Director (Thomson))

The meeting was called to order at 2pm by Chairman Watts. A quorum was confirmed..

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

Motion was seconded by Haren Main. Hearing no discussion,

The motion passed. **Executive Session** began..

The committee and HR representative met with the Deputy Director for DSI, Inc. to discuss resolutions for a formal complaint filed by Mrs. West. Mike Lisle, of Lisle Consulting Group presented resolutions approved by the Board of Directors. Several questions were asked and answered, and by mutual agreement, the recommendation regarding the performance improvement plan was struck from the resolution. With this change, she accepted the resolutions offered. Having no additional questions, she was excused from the meeting.

The committee then met with the Executive Director for DSI, Inc. to discuss resolutions for a formal complaint filed by the Deputy Director. Mike Lisle, of Lisle Consulting Group presented the resolutions that were approved by the Board of Directors.

Mrs. Thomson asked questions, expressed disagreement with some of the findings and resolutions presented, and took notes of the responses from Mr. Lisle and committee members. She will add comments to the document and email the signed document to Mike Lisle. She was thanked for coming to the meeting, and she excused herself and left the room.

A brief discussion with Mr. Lisle ended, and he departed the meeting at 4:30pm.

Haren Main made a motion to **adjourn the Executive Session**. Diane Thomas seconded the motion. There was no discussion. The motion passed and **the Executive Session was adjourned**.

The regular meeting resumed with no business to discuss. Diane Thomas made a motion to adjourn the regular meeting. Haren Main seconded the motion. Hearing no discussion, the motion passed, and the regular meeting was adjourned.

E. Watts, Chair