

Dorchester Seniors, Inc.  
Board of Directors  
Executive Committee Meeting  
9 June 2023  
2pm

Attendees

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

Guest

Lisle Consulting Group

The meeting was called to order at 2pm.

Motion was made by Diane Thomas to go to Executive Session.  
Motion was seconded by Haren Main. Hearing no discussion,  
the motion was passed, and the **Executive Session** began..

During Executive Session, the representative from Lisle Consulting Group presented information and guidelines for various issues at DSI, Inc. The committee discussed the information at length.

Motion was made by Diane Thomas to adjourn Executive Session.  
James Villeponteaux seconded the motion. Hearing no discussion. the motion passed,  
and the Executive Session ended. The representative left the meeting.

The regular meeting resumed with no additional business to discuss.

Motion was made by James Villeponteaux to adjourn the regular meeting.  
Haren Main seconded the motion. Hearing no discussion, the motion passed.

The meeting was adjourned at 5:30pm.

Emily Watts  
Committee Chair