

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
1 August 2023 (Tuesday)
4:30pm Faith Sellers Center

Attendees

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

The meeting was called to order at 4:30pm by Chairman Watts in the Media Room of Dorchester Seniors, Inc. A quorum was confirmed by Secretary Thomas.

Motion was made by Haren Main to **go to Executive Session**.
Motion was seconded by Diane Thomas. There was no discussion. The motion passed.
Executive Session began..

Committee members reviewed and discussed many complaints from staff of DSI, Inc. The discussion included documents received from the Executive Director regarding several complaints. Additionally the committee briefly discussed the 21 July 2023 committee approval of the recommendations for the Performance Evaluation for the Executive Director, but no changes were recommended at this meeting.

A motion was made by Jay Villeponteaux to end the Executive Session. Diane Thomas seconded the motion. There was no discussion. The motion passed. The **Executive Session ended.**

Having no additional business to discuss in the regular meeting , Haren Main made a motion to adjourn. Jay Villeponteaux seconded the motion. There was no discussion. The motion passed.

The meeting was adjourned at 5:30pm.

Emily Watts
Board & Committee Chair