

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
21 July 2023
10:30am Faith Sellers Center

Attendees

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

Staff

LaQuinta West
Deputy Director, DSI, Inc.

The meeting was called to order at 10:30am by Chairman Watts in the Dining Room of DSI, Inc. A quorum of committee members 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 several complaints from staff of DSI, Inc. The committee then invited the Deputy Director into the meeting and asked several questions of her regarding the formal complaint she filed. She answered the questions to the satisfaction of committee members, and she was dismissed from the meeting.

The committee then began a lengthy discussion of the Performance Evaluation for the DSI Executive Director: many recommendations were discussed at length. No voting took place.

Haren Main made a motion to end the Executive Session. Diane Thomas seconded the motion. There was no discussion. The **Executive Session ended.**

The regular meeting continued. A motion was made by Jay Villeponteaux to accept the Performance Evaluation recommendations as discussed. Diane Thomas seconded the motion. No further discussion took place. The motion passed.

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.

Emily Watts
Board & Committee Chair