Dorchester Seniors, Inc. **Board of Directors Executive Committee Meeting**

Executive Session

9 November 2023 (Thursday) 8:20am David Sojourner Senior Center - St. George, SC

Attendees

Emily Watts, Board Chair Haren Main, Board Treasurer Diane Thomas, Board Secretary James Villeponteaux, (Absent, but notified)

Chairman Watts called the meeting to order at 8:20am.

Haren Main made a motion to go to Executive Session because the discussion would involve sensitive information.

Diane Thomas seconded the motion. The motion was passed. **Executive Session began**.

The purpose of this meeting was to discuss a recommendation regarding management that would be presented to the Board of Directors. A thorough discussion ensued.

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

The regular Executive Committee meeting continued with no additional business to discuss. Haren Main made a motion to adjourn the meeting. Diane Thomas seconded the motion. There was no discussion. The motion passed.

The Executive Committee meeting adjourned at 8:40am.

Emily Watts **Board Chair**