

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
Executive Session
14 March 2024
3:30pm 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 3:30pm by Chairwoman Watts.

Haren Main made a motion to go to Executive Session.
Diane Thomas seconded the motion. Motion was carried.

Executive Session began.

The Agenda for the meeting regarded updating personnel information that would be presented to the Board of Directors for approval at the March 14th, 2024 Board meeting.. There was a brief discussion during the meeting.

Jay Villeponteaux made a motion to adjourn the Executive Session so the committee could vote on the matter. Diane Thomas seconded the motion. The motion carried.
The Executive Session was adjourned.

The regular meeting continued. Haren Main made a motion to accept the updated information involving the personnel matters, and have the HR Consultant present the updated information to the Board for approval at the March 14th 2024 meeting. Jay Villeponteaux seconded the motion. The motion passed unanimously.

No additional business was conducted at this meeting.

The meeting was adjourned at 4:10pm.

Emily Watts
Chair, Executive Committee