

## EXECUTIVE COMMITTEE MEETING AGENDA

September 11, 2019 2:00 PM

Location: DAPE Office (92 Read's Way, Suite 208, New Castle DE 19720)

### Minutes of Council Meeting

- ❖ Additions and corrections of August 8, 2019 Council Meeting Minutes

### D.A.G. Items

### Financial Report

- ❖ August 2019 Income & Expense Report

### COMMITTEES:

(Jakubowski)  
(Jakubowski)  
(McAllister)  
(W. Balascio)  
(Hayden)  
(Clendaniel)  
(Smith)  
(Maxson)  
(McAllister)

Finance -- No Report  
Employee Compensation & Benefits/Facilities -- No Report  
Law Enforcement/Ethics -- Committee Report  
Examining -- Committee Report  
External Affairs -- No report  
Public Information -- Committee Report  
Government Affairs & By-Laws -- No report  
Nominating -- No Report  
Ad Hoc Legislation -- No Report

### Correspondence -- None

### NCEES

- 2019 Annual Meeting Recap
- Draft Resolution of Cooperation

### OLD BUSINESS-- None

### NEW BUSINESS

- Election of Officers

### Date/Location for Next Meeting -- October 9, 2019 Kent County location TBD

The Executive Committee anticipates that it may go into Executive Session at this meeting, which session is closed to the public, to discuss personnel matters, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e) (2)). No action is taken during Executive Session. All action is taken in Open Session.

## AGENDA

**COUNCIL MEETING – September 11, 2019 3:00 PM**  
DAPE Office (92 Read's Way, Suite 208 New Castle DE 19720)

The Executive Committee of Council will meet beginning at 2:00 PM, at the same location, and may go into executive session.

- Call to Order – 3:00 p.m.
- OPEN FORUM
- ELECTION OF OFFICERS
- Minutes of the Council Meeting of August 8, 2019
- DAG Report
- Financial Reports
  - August 2019 Income & Expense Report
- Committee Reports
  - Executive Committee
  - Finance Committee – No Report
  - Employee Benefits & Compensation/  
Facilities, Services & Equipment Committee – No Report
  - Law Enforcement/Ethics Committee -- Committee Report
  - Examining Committee -- Committee Report
  - External Affairs Committee -- No Report
  - Public Information – Committee Report
  - Government Affairs/Bylaws – No Report
  - Nominating Committee – No Report
  - Ad Hoc Legislation Committee – No Report
- CORRESPONDENCE -- None
- NCEES BUSINESS
  - 2019 Annual Meeting recap
  - Draft Resolution of Cooperation
- OLD BUSINESS -- None
- NEW BUSINESS
- Adjournment

**Date/Location for Next Meeting** -- October 9, 2019 Kent County location TBD

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting or the meeting of its Executive Committee, which session is closed to the public, to discuss personnel matters, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants, and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2). No action is taken during Executive Session. All action is taken in Open Session.