

Public Notice and Meeting Agenda
Delaware Opioid Settlement Commission
Governance Committee

Date: Monday, June 8, 2026
Time: 1:00 PM – 2:30 PM
Location: [Zoom Link](#) | **Meeting ID:** 896 4442 9732 | **Passcode:** 680625
In-person: Springer Building, 203 Mitchell Lane, New Castle, DE 19720

The Delaware Opioid Settlement Commission (DOSC) was established to combat the opioid crisis in Delaware by using funds from the opioid settlement. The Commission's purpose is to support efforts that treat, prevent, and reduce opioid misuse across the state. The **Governance Committee**, a sub-committee of the DOSC, is specifically tasked with making recommendations to the full Commission on how to distribute a portion of these funds.

Meeting Agenda:

1. Call to Order and Roll Call | Dave Humes, Chair
2. Approval of Minutes for Q1 2026
3. Committee Member Updates:
 - Brenda Wise resignation
 - Suggestions for new member
4. Charter Revisions:
 - Update: Revisions to original Charters Resolution N0. 2023-1 and No. 2022-1
 - Additional changes needed: Resolution 2024-1 (Establishing Equity Committee)
5. Updates to Vice Chair protocol
 - Election protocol was approved in July 2025
 - Did not include language around voting process if Vice Chair is re-appointed to another 2-year term on the Commission – Discuss
6. Discuss possible protocol for public meeting comment limits (e.g., 2-3 minutes)
7. Grant management protocols: discuss the process for approving changes to scopes of work
 - Example: Empower Me, Inc.
8. Website Updates:
 - Highlight governance document section
 - Highlight new feature: Settlement Tracker
9. Public Comment
10. Adjournment

This agenda is subject to change.

For questions, please contact the POSDC Director, Bradley Owens, at bradley.owens@delaware.gov.