

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DELAWARE PROSPERITY PARTNERSHIP, INC.**

July 20, 2020

A regular meeting of the Board of Directors (the “Board”) of Delaware Prosperity Partnership, Inc. (the “Corporation”) was held on July 20, 2020 via videoconference. The meeting commenced at 4:03 p.m. ET.

The following members of the Board, who constituted a quorum, were present:

Governor John Carney (co-Chair)	Anthony Delcollo, Delaware Senate
Rodman Ward, III, CSC (co-Chair)	Robert Herrera, The Mill
Jeanmarie Desmond (Treasurer)	Nick Lambrow, M&T Bank
Desmond Baker, Desmond Baker & Associates (Secretary)	Gregg Moore, Becker Morgan Group
Tony Allen, Delaware State University	Rob Rider, O.A. Newton & Son Company
William Bush, Delaware House of Representatives	Richelle Vible, Catholic Charities
Patrick Callahan, CompassRed	Jack Walsh, Delaware Senate
	Lyndon Yearick, Delaware House of Representatives

Also in attendance from the Corporation:

Kurt Foreman, President & CEO
Susan Coulby, Marketing & Communications
Manager
Ariel Gruswitz, Director of Innovation
Becky Harrington, Director of Business
Development
JaqKee Hill, Team & Operations Coordinator
Charles Madden, Director of Talent Services
Christina Marconi, Engagement Coordinator
Emma Odren, Research Analyst
Noah Olson, Innovation Support Manager
Michele Schiavoni, Director of Marketing &
External Relations
John Taylor, Director of Economic Research

Other Guests

Elio Battista, Jr., Parkowski, Guerke & Swayze
Abbey Houseal, DPP Summer Intern
Scott Malfitano, CSC
Michael Marquardt, DPP Consultant
Albert Shields, Office of the Governor
Eseosa Wilkinson, DPP Summer Intern

Introductory Remarks

Co-Chairs Ward and Carney opened the meeting by taking a roll call and thanking the group for all their efforts in supporting the state amid the pandemic.

Meeting Minutes

The meeting minutes for the Corporation’s May 11, 2020, 2020 Board meeting were presented by Director Ward for review and approval. Upon a motion duly made and seconded, the meeting minutes of the May 11, 2020 Board meeting were approved.

Treasurer's Report

Director Desmond provided an overview regarding the status of the Corporation's finances and expenditures, including under-spending due to the pandemic, which Mr. Foreman expanded upon. She also noted the organization had recently received its state funding. Upon a motion duly made and seconded, the financials and expenditures were approved.

Performance Oversight

Director Rider provided a summary of the organization's response to the pandemic, including contributing to local, statewide, regional, and even national efforts. He then reviewed current project and program progress, which has remained steady despite the pandemic.

Planning & Development

Director Yearick gave an overview of initiatives by program area, which were refined by the Planning & Development Committee in collaboration with Staff. Comments were offered by Directors Carney, Lambrow, Rider, Desmond, Herrera, Vible, and Mr. Foreman.

Director Yearick then moved on to reviewing the process for developing the 2021 budget and also presented the key components of Campaign 2.0 and its forecasted timing. Mr. Foreman provided more detailed information on the goals and implementation of Campaign 2.0. Comments were offered by Directors Vible, Carney, Delcollo, and Walsh.

President's Report

Mr. Foreman provided an update on the organization's plans to address equity and inclusion, with comments from Directors Allen, Carney, Yearick.

Co-Chair's Report

Director Carney gave an overview of the current state of Delaware's pandemic response.

Next Meeting Date

The next meeting of the Board of Directors will be held on September 20, 2020, at a time and place to be announced.

Adjournment

Closing remarks and thanks were presented by co-Chairs Carney and Ward. There being no further business before the Board, the meeting was adjourned at 5:20 pm ET.