

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

August 21, 2023

A regular meeting of the Board of Directors (the "Board") of Delaware Prosperity Partnership, Inc. (the "Corporation") was held on August 21, 2023, via videoconference. The meeting commenced at 4:03 pm ET.

Board members in attendance, which constituted a quorum:

Governor John Carney (co-Chair)	Doneene Damon, Richards, Layton & Finger
Rodman Ward, III, CSC (co-Chair)	Travis Hastings, Lakeside Farms
Rob Rider, O.A. Newton (Treasurer)	Robert Herrera, The Mill
Beth Brand, University of Delaware	Gregg Moore, Becker Morgan Group
William Bush, Delaware House of Representatives	Brian Pettyjohn, Delaware Senate
Patrick Callahan, Labware	Cherese Winstead, Delaware State University
Eric Cheek, HELP Initiative Inc.	Lyndon Yearick, Delaware House of Representatives

In attendance from the Corporation:

Kurt Foreman, President & CEO	Christina Marconi, Engagement Manager
Susan Coulby, Senior Marketing Communications Manager	Noah Olson, Director of Innovation
Becky Harrington, Vice President of Business Development	Dalia Rodriguez, Team & Operations Coordinator
Joe Lewis, Director of Marketing & External Relations	Guests in attendance:
Bryan Mack, Business Development Manager	Elio Battista, Jr., Parkowski, Guerke & Swayze
Charles Madden, Director of Existing Business Engagement & Talent	Jon Sheehan, Office of the Governor

Co-Chair Carney opened the meeting at 4:06 pm and welcomed the Board members in attendance.

Mr. Foreman thanked everyone for attending and provided a review of the revisions made to DPP's Strategic Operating Plan 2024-2028.

Discussion was had and comments were made by Directors Carney, Callahan, Ward, and Rider.

Upon a motion duly made and seconded, DPP's Strategic Operating Plan 2024-2028 was approved.

Director Carney thanked the staff for their work on the strategic operating plan, and Mr. Foreman then thanked Board members for their input and comments.

There being no further business before the Board, the meeting was adjourned at 4:27 pm ET.