

Call to Order: S.M. at 6:04pm.

Approval of minutes, 12/4/23: Motion to approve minutes as written by J.H., seconded by S.M., voted all in favor.

Items for discussion/action:

1. Summer recreation camp: Asked by J.H., what would be the expected duration the international visitors would be able to work, the entire summer program? Answered by E.B., they would be present for the entire 4-week program. But also expressed concerns that timing may negate their ability to work for the summer program due to the fact that as we get closer to the summer, the cost of plane-fare increases.
Regarding advertising for summer camp workers: S.M. will consult with Katie Boyd of Wings as the 2 programs work in conjunction with each other. Ideas for advertising locations include, the Valley newspaper, TVES & TVMHS principals' newsletters, and direct engagements with appropriately aged students.
2. New member recruitment: Letter of interest was submitted to S.M. by Sam Kondracki. Motion to approve pending interview with S.M., by J.H., seconded by S.M., voted all in favor. S.M. to ask Jessica D., to place ad in Wilmington weekly email about 5th seat on commission still open.
3. Upcoming meeting date/time: Set for 3/4/24, at 6pm, to be remote.
4. New business: Adults indoor soccer at OSEC; sign-up forms are being handed in now. Grant for after school & summer program funding will be coming available again soon. The Commission previously received \$100,000.00 in funding for 2023. S.M. to consult with Gretchen & Jessica D. regarding writing of the grant proposal.

Motion to adjourn: At 7:00pm, motion by J.H., seconded by S.M., voted all in favor.