

**Delaware Coalition for Open Government
Virtual Board Meeting by Zoom
Tuesday, August 13, 2024**

John Kowalko III called the meeting to order at 6:37 p.m.

Board Members Present: John Flaherty, Al Jackson, John Kowalko III, Sharon Kwiatkowski, Coralie Pryde, Anita Rush, and Nick Wasileski

Board Members Absent: N/A

Advisory Board Members Present: Katherine Ward and Rep. John Kowalko Jr.

Additional Participants: Carol DiGiovanni, Anne D., Connie Merlet, Amy Roe, Bill Shields, Representative Wilson-Anton

Action Items: Three motions were made, seconded, and voted on at this meeting.

1. John Kowalko III moved to reimburse Karen Galanaugh \$100 for her website consultation. Katherine Ward moved to amend motion language to “to provide an honorary \$100 to Karen Galanaugh for her website consultation” as a token of appreciation. The amendment was approved unanimously, and the amended motion was approved unanimously.
2. John Kowalko III moved to change the current Website Committee into a standing Technology Committee. The motion was passed unanimously.
3. John Kowalko III moved to have at least three individuals with full administrative access to the DelCOG Facebook page, including Cynthia, John, and Katherine.

Next meeting set for September 2, 2024.

Meeting adjourned at 8:25 p.m.

Submitted by Coralie Pryde. Revised by John Kowalko III.