

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom

Wednesday, June 24, 2020

11:30 AM to 1:00 PM

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Special Board Meeting Minutes from May 22, 2020

Regular Board Meeting from May 27, 2020

Special Board Meeting Minutes from June 5, 2020

Special Board Meeting Minutes from June 11, 2020

III. FINANCE REPORT

a. May 2020 Finance Report – Caty Kaups, Finance Director

b. Approval of Check Run

c. State Auditor Update

IV. STAFF REPORTS

Sales Director – Sue Ellen Moore

Staff Meeting Recaps/Updates

Standard for how business & operations are being evaluated

Policies needed to support the DECC staff

V. OLD BUSINESS

VI. NEW BUSINESS

a. Resolution for Reporting – Covid-19 Response

b. Resolution for Check Signing

VII. COMMITTEE REPORTS

a. Governance Committee

b. Finance Committee

VIII. CLOSED MEETING

HR & Personnel Update

IX. ADJOURN

UPCOMING MEETINGS

Our next regular business meeting is scheduled for Wednesday, July 29th, 2020 at 11:30 AM.
Location to be determined.