

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom
Wednesday, May 27th, 2020
11:30 AM to 1:00 PM

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Regular Board Meeting from April 29, 2020
Special Board Meeting Minutes from May 1, 2020
Special Board Meeting Minutes from May 15, 2020

III. FINANCE REPORT

- a. April 2020 Finance Report – Caty Kaups, Finance Director
- b. Approval of Check Run

IV. OLD BUSINESS

V. NEW BUSINESS

Estimated Cash Flow Update

VI. COMMITTEE REPORTS

Governance – Bylaws
Governance – Upcoming Term Expirations

VII. STAFF REPORTS

- a. Executive Director – Chelly Townsend
Media Mentions

- b. Sales Director – Sue Ellen Moore
Sales & Marketing Report
Operations and Upcoming Events

VIII. UPCOMING MEETINGS

Our next regular business meeting is scheduled for Wednesday, June 24th, 2020 at 11:30 AM. Location to be determined.