

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom
Wednesday, November 18, 2020
11:30 AM to 1:00 PM

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Regular Board Meeting from October 28, 2020

III. APPROVAL OF CHECK RUN

Check Run - October 2020

IV. EXECUTIVE DIRECTOR REPORT

- a. October 2020 Finance Report
- b. Review/Approval of 2021-2023 Budget

V. COMMITTEE REPORTS

- a. Executive
 - i. Interim Executive Director Contract
- b. Finance
- c. Governance
 - i. Officer Nominations
- d. Personnel

VI. OLD BUSINESS

VII. NEW BUSINESS

Report from DECC and Visit Duluth Working Group

VIII. ADJOURNMENT

IX. UPCOMING MEETINGS

Our next regular business meeting is scheduled for Wednesday, December 30, 2020 at 11:30 AM via Zoom.