

**DECC BOARD OF DIRECTORS MEETING**

Video-Conference via Zoom  
Wednesday, October 28, 2020  
11:30 AM to 1:00 PM

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

Regular Board Meeting from September 30, 2020

**III. APPROVAL OF CHECK RUN**

Check Run - September 2020

**IV. EXECUTIVE DIRECTOR REPORT**

- a. William A. Irvin
- b. City Council Budget Presentation
- c. Stagehand Contract
- d. Public Board Information on Website

**V. COMMITTEE REPORTS**

- a. Executive
- b. Finance
  - i. October 2020 Finance Report
  - ii. Parking Rate Increase Discussion
- c. Governance
- d. Personnel

Ongoing Discussion Items:

- Vision and Mission Statement Review
- Strategic Plan
- Recommendations to approve Data Request and Public Use of Space Policies

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

**IX. UPCOMING MEETINGS**

Our next regular business meeting is scheduled for November 18, 2020 at 11:30 AM. Location to be determined.